

THE CORPORATION OF THE CITY OF BRAMPTON

PLANNING COMMITTEE

MINUTES

Monday, September 15th, 1980

Planning Committee met this date in the Council Chambers with all members present with the exception of Councillor Whillans and Alderman Coutlee.

A. DEPUTATIONS

1. Mrs. Joan MacMillan - Item C4
2. Mr. J. M. Beatty - Item D4
3. Mr. G. Struk - Item F2
4. Mr. G. Struk - Item D3
5. Mr. D. Young, Groveland Crescent Ratepayers Association - Item C14
6. Linda Piesanen, Brampton Northwest Rural Ratepayers Association - Item D3

B. REPORT FROM DEVELOPMENT TEAM

Report dated 1980 09 04 in respect of the following items:

1. Tanana/Glen Hope Secondary Plan
2. J. Naisbitt (Restaurant Main N.)
3. Armbro Industrial
4. McDonalds
5. First City Developments
6. Toronto Gore Land Syndicate
7. Bramalea (Res. 9)
8. Arosa Properties
9. Rice Development Co.
10. Bramalea Res. 7
11. Spruce Valley Hoems
12. A. De Gasperis
13. Van Horne Construction
14. Villa Properties

RECOMMENDATION

That the report of the Development Team dated 1980 09 04 be received.

CARRIED

C. REPORTS FROM PLANNING STAFF

1. TANANA INVESTMENT LTD. & GLEN HOPE DEVELOPMENTS - PART LOTS 7 & 8, CONCESSION 2, W.H.S.

Report dated 1980 08 27 re application to amend Official Plan.

File: C2W7.1
C2W8.2

RECOMMENDATION

That the report dated 1980 08 27 re application to amend Official Plan - Part Lots 7 & 8, Concession 2, W.H.S. - Tanana Investments Ltd. and Glen Hope Developments, be deferred to the September 22nd, 1980 meeting of City Council.

CARRIED

2. J. P. NAISBITT - LOT 113, PLAN BR-8

Report dated 1980 08 21 re application to amend Official Plan and Restricted Area By-law.

Alderman Callahan declared a conflict of interest and left the Council Chambers prior to discussion on the matter.

J. P. Naisbitt appeared before Committee and requested Committee's approval to the holding of a public meeting.

File: ClW7.18

RECOMMENDATION

That the report dated 1980 08 21 re application to amend Official Plan and Restricted Area By-law - Lot 113,, Plan BR-8 - J. P. Naisbitt, be received and a public meeting be held in accordance with Council's procedures.

CARRIED

3. ARMBRO MATERIALS & CONSTRUCTION LTD. - PART BLOCKS J & L, PLAN M-286 - PART LOT 11, CONCESSION 1, W.H.S.

Report dated 1980 09 05 re application to amend Official Plan and Restricted Area By-law.

File: ClW11.3

RECOMMENDATION

That the report dated 1980 09 05 re application to

amend Official Plan and Restricted Area By-law - Part Blocks J & L Plan M-286, Part Lot 11, Concession 1, W.H.S. - Ambro Materials & Construction Ltd., be received and the following recommendation approved:

- A. The application to amend the Official Plan and Restricted Area By-law pertaining to parts of Blocks J and L, Plan M-286 (Part Lot 11, Concession 1, W.H.S.) to allow additional commercial uses be approved in principle and;
- B. A public meeting be held in accordance with City Council's procedures.

CARRIED

4. MCDONALD'S RESTAURANTS OF CANADA LTD. - PART LOT 6, CONCESSION 2, E.H.S.

Report dated 1980 07 24 re application to amend Restricted Area By-law.

Mrs. Joan MacMillan on behalf of the Archdekin Drive Homeowners' Association appeared before Committee in opposition to the application.

File: C2E6.10

RECOMMENDATION

That the report dated 1980 07 24 re application to amend Restricted Area By-law - Part Lot 6, Concession 2, E.H.S. - McDonald's Restaurants of Canada Ltd. be received and the application be refused.

CARRIED

5. FIRST CITY DEVELOPMENTS LIMITED - PART WEST 1/2 LOT 15, CONCESSION 2, E.H.S.

Report dated 1980 02 12 re application to amend Restricted Area By-law.

File: C2E15.2

RECOMMENDATION

That the report dated 1980 08 12 re application to amend Restricted Area By-law - Part West Half Lot 15, Concession 2, E.H.S. - First City Developments Limited, be received and the application to permit single family dwelling units on part of Lot 11, Lots 107 to 110 inclusive and Lots 133 to 149 inclusive, of Plan M-113, be recommended for approval subject to the right-angle boundary of the buffer area being eliminated on the proposed reference plan, and;

FURTHER, that since there has been no residential development in the M-113 area to date, and the application is to "downzone" the properties from semi-detached and townhouse dwellings, it is recommended that a public meeting be held.

CARRIED

6. TORONTO GORE LAND SYNDICATE - PART WEST 1/2 LOT 13, CONCESSION 8, N.D., 21T-80010B

Report dated 1980 08 11 re application to amend Restricted Area By-law and Draft Plan of Subdivision.

File: C8E13.3

RECOMMENDATION

That the report dated 1980 08 11 re application to amend Restricted Area By-law and Draft Plan of Subdivision - 21T-80010B - Part West Half Lot 13, Concession 8, N.D. - Toronto Gore Land Syndicate, be deferred to the September 22nd, 1980 meeting of City Council.

CARRIED

7. BRAMALEA LIMITED - RES. 9 - PART LOTS 8, 9 & 10, CONCESSION 3, E.H.S.

Report dated 1980 07 23 re application to amend Restricted Area By-law.

File: C3E8.1

RECOMMENDATION

That the report dated 1980 07 23 re application to amend Restricted Area By-law - Part Lots 8, 9 and 10, Concession 3, E.H.S. - Bramalea Limited, be received and the following recommendation approved:

- A. No public meeting be held.
- B. The application be approved subject to the following conditions:
 - 1. No building permits shall be issued for any of the subject lots prior to the approval by the Regional Municipality of Peel Public Works Department of plot plans showing lot configuration and location of buildings.

2. No building permits shall be issued for the subject lots prior to the approval by the City's Public Works Department of grading and drianage plans for the subject lots.
3. Single family detached dwellings be permitted only on lots of a minimum lot width of 9 m (29.5 feet).

CARRIED

8. AROSA PROPERTIES LTD. - PART LOTS 7 & 8, CONCESSION 7, N.D. - 21T-79002B

Report dated 1980 07 29 re Draft Plan of Proposed Subdivision and application to amend Restricted Area By-law.

File: C7E7.1

RECOMMENDATION

That the report dated 1980 07 29 re Draft Plan of Proposed Subdivision and Application to amend Restricted Area By-law - Part Lots 7 & 8, Concession 7, N.D.- Arosa Properties Ltd., be deferred to the September 22nd, 1980 meeting of City Council.

CARRIED

9. RICE DEVELOPMENT COMPANY - PART LOTS 8 & 9, CONCES- SION 7, N.D. - 21T-78072B

Report dated 1980 08 01 re Draft Plan of Proposed Subdivision and application to amend Restricted Area By-law.

File: C7E8.1

RECOMMENDATION

That the report dated 1980 08 01 re draft plan of proposed subdivision and application to amend Restricted Area By-law - Part Lots 8 & 9, Concession 7, N.D., Rice Development Co., be deferred to the September 22nd, 1980 meeting of City Council.

CARRIED

10. BRAMALEA LIMITED - RES. 7 - LOTS 7 & 8, CONCESSION 3, E.H.S.

Report dated 1980 08 08 re application to amend Restricted Area By-law.

File: C3E6.1

RECOMMENDATION

That the report dated 1980 08 08 re application to amend Restricted Area By-law - Lots 7 & 8, Concession 3, E.H.S. Bramalea Limited - Residential 7, be received and the following recommendation approved:

- A. A public meeting be held in accordance with Council's procedures.
- B. Subject to the results of the public meeting, the said application be approved with the following conditions:
 - 1. Small lot single detached dwellings on Lot 57, Plan M-157 be permitted only in accordance with attachment 3 of the planning report dated 1980 08 08.
 - 2. Prior to the issuance of building permits for Lots 39, 44 and 45 of Plan M-157, the applicant be required to submit to the Planning and Development Department for approval landscape plans indicating the location of driveways and the treatment of areas between driveways.
 - 3. No building permit shall be issued for Lots 30 to 57 of Plan M-157 prior to the approval by the Regional Municipality of Peel Public Works Department of plot plans showing lot configuration and location of buildings.
 - 4. No building permits shall be issued for Lots 30 to 57 of Plan M-157 prior to the approval by the City's Public Works Department of grading and drainage plans for the subject lots.
 - 5. Single family detached dwellings be permitted only on lots of a minimum lot frontage of 10.67 metres (35 feet) and semi-detached dwellings only on lots of a minimum 21.34 metre (70 foot) frontage.

CARRIED

11. SPRUCE VALLEY HOMES - BLOCK D, PLAN M-174

Report dated 1980 08 15 re application to amend Restricted Area By-law.

File: ClW7.19

RECOMMENDATION

That the report dated 1980 08 15 re application to amend Restricted Area By-law-Block D, Plan M-175, Spruce Valley Homes, be received and the following recommendation approved:

1. No public meeting be held.
2. The draft plan conditions (Regional Municipality of Peel File: 21T-77045B) be revised to incorporate the amended lotting scheme.
3. Staff be authorized to prepare for Council's consideration amending by-laws to permit the erection of small lots single detached dwellings in Block D, Registered Plan M-174, and Block C and F, Registered Plan M-176 (now registered as M-341 and M-342 respectively).

CARRIED

12. AUGUSTINO DE GASPERIS - LOT 107, PLAN BR-8, 223 MAIN STREET NORTH

Report dated 1980 07 22 re application to amend Official Plan and Restricted Area By-law.

Alderman Callahan declared a conflict of interest and left the Council Chambers prior to discussion on the matter.

File: C1W7.19

RECOMMENDATION

That the matter be deferred to the November 17th, 1980 meeting of Planning Committee.

CARRIED

13. VAN HORNE CONSTRUCTION - PART BLOCK M, PLAN 518

Report dated 1980 08 27 re application to amend Official Plan and Restricted Area By-law.

File: C2E5.9

RECOMMENDATION

That the report dated 1980 08 27 re application to amend Official Plan and Restricted Area By-law - Part Block M, Plan 518 - Van Horne Construction, be received and a public meeting be held in accordance with Council's procedures.

CARRIED

14. VILLA PROPERTIES LIMITED - PART LOT 6, CONCESSION 5, E.H.S.

Report dated 1980 09 04 re application to amend Official Plan and Restricted Area By-law.

Mr. D. W. Young, on behalf of Groveland Crescent Ratepayers Association appeared before Committee and filed with Committee a brief in opposition to the application.

Mr. R. K. Webb, appeared before Committee on behalf of the applicant requesting Committee's approval to the application.

File: C5E6.6

RECOMMENDATION

That the report dated 1980 09 24 re application to amend Official Plan and Restricted Area By-law - Part Lot 6, Concession 5, E.H.S. - Villa Properties Limited, be received and the application by Villa Properties Ltd. to rezone for the purpose of construction of a retail plaza be refused.

On a division the Clerk noted the Recommendation CARRIED 8 to 6 as follows:

<u>In Favour</u>	<u>Opposed</u>	<u>Absent</u>
Alderman Crowley	Alderman Coates	Alderman Russell
Alderman Callahan	Alderman Andrews	Councillor
Councillor Porteous	Councillor Robertson	Whillans
Alderman Macor	Alderman Kee	Alderman Coutlee
Alderman Chadwick	Alderman Brown	
Mayor Archdekin	Councillor Sutter	
Alderman Piane		
Councillor Mitchell		

D. PUBLIC MEETINGS

1. DENNISON AVENUE PROPERTIES INC. - PART LOT 6, CONCESSION 1, W.H.S.

Report dated 1980 08 14 re application to amend Restricted Area By-law together with letter dated August 23rd, 1980 from P. Campbell.

Mr. Ben Church, 85 Dennison Avenue, appeared before Committee and filed with Committee a petition signed by residents of Dennison Avenue in opposition to the application.

A letter dated September 3rd, 1980 from residents of Rosset Crescent in opposition to the application was filed with the Committee.

File: ClW6.2

RECOMMENDATION

That the report dated 1980 08 14 re public meeting held in respect of application to amend Restricted Area By-law - Part Lot 67, Concession 1, W.H.S.. - Dennison Avenue Properties Inc., be received and staff be directed to prepare an Official Plan Amendment for consideration of City Council.

CARRIED

2. RICE CONSTRUCTION COMPANY LIMITED - LOTS 53 TO 60, PLAN M-162

Report dated 1980 08 14 re application to amend Restricted Area By-law.

File: ClW4.10

RECOMMENDATION

That the report dated 1980 08 14 re public meeting held in respect of application to amend Restricted Area By-law - Lots 53 to 60, Plan M-162 - Rice Construction Company Limited, be received and staff be directed to prepare a development agreement and restricted area by-law for consideration of City Council.

CARRIED

3. TEMPSON HOLDINGS - PART LOT 15, CONCESSION 1, W.H.S.

Report dated 1980 07 25 re Draft Plan of Proposed Subdivision and application to amend Restricted Area By-law.

Councillor Robertson declared a conflict of interest and left the Council Chambers prior to discussion on the matter.

Mr. G. Struk, Solicitor, appeared before Committee on behalf of the Northwest Brampton Group in opposition to the application.

Linda Piesanen appeared before Committee on behalf of the Brampton Northwest Rural Ratepayers Association in opposition to the application.

Mr. Stan Shabason, on behalf of Shyn Investments Limited and Stanley Shabason, et al, appeared before Committee in opposition to the application.

File: ClW15.1

RECOMMENDATION

That the report dated 1980 07 25 re public meeting held in respect of application to amend Restricted Area By-law and draft plan of proposed subdivision - Tempson Holdings, be received and the application be refused.

On a division the Clerk noted the Recommendation CARRIED 13 to 1 as follows:

<u>In Favour</u>	<u>Opposed</u>	<u>Absent</u>
Alderman Coates	Alderman Piane	Councillor Robertson
Alderman Crowley		Councillor Whillans
Alderman Andrews		Alderman Coutlee
Alderman Callahan		
Councillor Porteous		
Alderman Macor		
Alderman Chadwick		
Alderman Russell		
Mayor Archdekin		
Alderman Kee		
Alderman Brown		
Councillor Sutter		
Councillor Mitchell		

4. BRAMPTON BRICK DEVELOPMENT - PART LOTS 9 & 10, CONCESSION 1, E.H.S. - 21T-80029B

Report dated 1980 08 15 re application to amend Official Plan and Restricted Area By-law to permit proposed Draft Plan of Subdivision.

Mr. J. M. Beatty, Solicitor, appeared before Committee and requested that a draft Official Plan amendment, restricted area by-law and development agreement be brought to the October meeting of Planning Committee.

File: C1E9.3

RECOMMENDATION

That the report dated 1980 08 15 re public meeting held in respect of application to amend Official Plan and Restricted Area By-law - Part Lots 9 & 10, Concession 1, E.H.S. and proposed draft plan of subdivision - 21T-80029B - Brampton Brick Development, be received and;

1. The results of the public meeting of August 12th, 1980 be recorded and that Staff be directed to review the subject application in light of the comments received at the public meeting.
2. A comprehensive report be prepared by staff for consideration by Planning Committee, which report is to deal with:

- a) all relevant items to be addressed in the Official Plan and Restricted Area By-law amendments, and
- b) the requirements and conditions for draft plan of subdivision approval and the accompanying subdivision agreement.

CARRIED

E. OTHER ITEMS

1. FLETCHER'S CREEK SOUTH SECONDARY PLAN

Report dated 1980 09 04 re Fletcher's Creek South Secondary Plan.

File: 19.6-80
SP24

RECOMMENDATION

That the report dated 1980 09 04 re Fletcher's Creek South Secondary Plan be received and the proposed amendment to the Consolidated Official Plan for the Fletcher's Creek South Secondary Plan area together with the revised Concept Plan and report be approved for a public meeting.

CARRIED

2. Alderman Callahan brought to the attention of Committee the matter of applications presently before staff.

RECOMMENDATION

That Staff provide for information of Planning Committee, from time to time, developments on the go, their date of application, current status, etc.

CARRIED

F. DEFERRED ITEMS

1. RICE CONSTRUCTION COMPANY LIMITED - PART LOT 14, CONCESSION 6, E.H.S.

Report dated 1980 07 10 re application to amend Official Plan and Restricted Area By-law.

Mr. Rod Rice, Rice Construction Company Limited, appeared before Committee in support of the application.

A letter dated September 3rd, 1980 from the Commissioner of Planning, Region of Peel, expressing regional concerns was filed with the Committee.

File: C6E14.1

RECOMMENDATION

That City and Regional staff be requested to comment further on the application in respect of matters discussed during the meeting, ie. Social Services, servicing, secondary plans, etc. and report back to Planning Committee and;

FURTHER, that upon receipt of the report a public meeting be held for the Stanley Mills Mobile Home Park in accordance with adopted Council procedures.

The recommendation was separated as follows and voted on separately:

a)

That City and Regional staff be requested to comment further on the application in respect of matters discussed during the meeting, ie. Social Services, servicing, secondary plans, etc., and report back to Planning Committee.

On a division the Clerk noted the Recommendation CARRIED 13 to 2 as follows:

<u>In Favour</u>	<u>Opposed</u>	<u>Absent</u>
Alderman Coates	Alderman Piane	Councillor
Alderman Crowley	Councillor Mitchell	Whillans
Alderman Andrews		Alderman
Alderman Callahan		Coutlee
Councillor Porteous		
Alderman Macor		
Alderman Chadwick		
Alderman Russell		
Mayor Archdekin		
Councillor Robertson		
Alderman Kee		
Alderman Brown		
Councillor Sutter		

b)

Further, that upon receipt of the report a public meeting be held for the Stanley Mills Mobile Home Park in accordance with adopted Council procedures.

On a division the Clerk noted the Recommendation CARRIED 8 to 7 as follows:

<u>In Favour</u>	<u>Opposed</u>	<u>Absent</u>
Alderman Coates	Alderman Callahan	Councillor
Alderman Crowley	Councillor Porteous	Whillans
Alderman Andrews	Alderman Macor	Alderman
Alderman Chadwick	Councillor Robertson	Coutlee
Alderman Russell	Alderman Piane	
Mayor Archdekin	Councillor Sutter	
Alderman Kee	Councillor Mitchell	
Alderman Brown		

2. ATTRELL AUTO HOLDINGS - PART LOT 5, CONCESSION 1, W.H.S.

Report dated 1980 08 20 re application to amend Official Plan and Restricted Area By-law.

Mr. G. Struk, Solicitor, appeared before Committee on behalf of the applicant and requested that matters proceed to a public meeting.

File: C1W5.9

RECOMMENDATION

That the report dated 1980 06 20 re application to amend Official Plan and Restricted Area By-law - Part Lot 5, Concession 1, W.H.S. - Attrell Auto Holdings, be received and a public meeting be held in accordance with adopted Council procedures.

CARRIED

The meeting adjourned at 1.30 a.m., Tuesday, September, 16th, 1980.

THE CORPORATION OF THE CITY OF BRAMPTON
MINUTES OF THE REGULAR MEETING OF COUNCIL
HELD ON 1980 09 08 AT 7:30 P.M.

PRESENT:

All present.

Councillor Whillans arrived at 7:58 p.m.

Alderman Andrews left at 12:30 a.m.

Councillor Sutter left at 1:15 a.m.

A. APPROVAL OF AGENDA:

1. AGENDA FOR COUNCIL MEETING DATED 1980 09 08

Moved by Alderman Russell

Seconded by Alderman Chadwick

"THAT the Agenda for the Council Meeting dated 1980 09 08
be adopted as printed, circulated and amended."

CARRIED

AMENDMENT:

F.10 LETTER FROM MR. B. CRAWFORD DATED 1980 08 26 FORWARDING
SUGGESTIONS WITH RESPECT TO VARIOUS MATTERS THROUGHOUT
THE CITY

File: 7.1.2-80

Moved by Councillor Sutter

Seconded by Alderman Russell

"THAT the letter from Mr. Bob Crawford, 5 Denison Avenue, be
referred to staff for report to Council."

CARRIED

B. ADOPTION OF MINUTES:

1. MINUTES OF REGULAR MEETING OF COUNCIL HELD 1980 08 11

Moved by Alderman Kee

Seconded by Councillor Robertson

"THAT the Minutes of the Regular Meeting of Council held on
1980 08 11 be adopted as printed and circulated."

CARRIED

C. DELEGATIONS:

1. Mr. Di Carlo appeared before Council on behalf of Westwood Drain
Company Limited and requested that the matter be deferred to
the 1980 09 22 meeting of City Council.

** Moved by Alderman Crowley
Seconded by Alderman Coutlee

"THAT the request for deferral be granted."

CARRIED

C. DELEGATIONS: (cont'd..)

2. Mrs. Merle McClure appeared before Council further to her letter and petition dated 1980 08 23 with respect to the zoning by-law in the community of Springbrook.

Moved by Alderman Kee
Seconded by Councillor Sutter

"THAT staff be directed to prepare a holding by-law for the next Council Meeting for the Hamlet of Springbrook and ask staff to study a further amendment to the Official Plan and zoning by-law which would allow existing uses or other appropriate uses but restrict nuisance uses in all hamlets throughout the City."

CARRIED

3. Mrs. J. O'Hara and Mr. J.M. Guy appeared before Council further to a letter and petition submitted with respect to the erection of earth works (berms) situated at the rear of properties on Dafoe Crescent backing onto Charolais Boulevard.

Alderman Callahan declared a conflict of interest and left the Council Chambers prior to discussion of this matter.

Moved by Alderman Russell
Seconded by Alderman Chadwick

"THAT the City of Brampton work with the developer, and the rear yards of the Dafoe Crescent homes that back onto Charolais Boulevard be regraded so as to provide a gentle slope to the Charolais sidewalk; and

FURTHER THAT said regrading adjustments be completed before 1980 09 30; and

FURTHER THAT no sodding or tree planting be undertaken until the regrading is satisfactorily completed at no cost to the City."

CARRIED

D. REPORTS OF OFFICIALS:

1. COMMISSIONER OF PLANNING AND DEVELOPMENT DATED 1980 08 06 AND 1980 08 28 - APPLICATION TO AMEND THE RESTRICTED AREA BY-LAW - BLOCK A, R.P. 818 AND BLOCK H, R.P. 812 - BRAMALEA LIMITED - RESIDENTIAL 5. (BY-LAWS 226-80 AND 227-80)

File: C5E5.8

Moved by Councillor Mitchell
Seconded by Alderman Brown

"THAT walkway be relocated to most logical spot in the area of Lots 14 and 36 and 37 - exiting onto Folkstone Crescent and that Region be asked to modify the plan accordingly."

CARRIED

2. COMMISSIONER OF PLANNING AND DEVELOPMENT DATED 1980 08 20 - PARAMOUNT DEVELOPMENTS - REMOVAL OF BERM AT REAR OF PROPERTIES - BANTING CRESCENT)

File: C2W1.1

Moved by Alderman Brown
Seconded by Alderman Coutlee

"THAT the report of the Commissioner of Planning and Development dated 1980 08 29 - Removal of Berm - PARAMOUNT DEVELOPMENTS be received and that the berm and planting proceed as per approved drawings."

D. REPORTS OF OFFICIALS: (cont'd..)

2. cont'd..

An Amendment was submitted as follows:

** Moved by Alderman Coates
Seconded by Alderman Coutlee

"THAT the matter be deferred to the 1980 09 22 meeting of City Council to permit staff to negotiate with the developers and the residents on alternatives to the berm."

CARRIED

3. COMMISSIONER OF PLANNING AND DEVELOPMENT DATED 1980 08 15 - APPLICATION TO AMEND RESTRICTED AREA BY-LAW - WHITEHALL DEVELOPMENT - BLOCK G, R.P. M-101 AND BLOCK M, R.P. M-107. (BY-LAW 238-80)

Files: C1E14.4 and C1E14.5

Moved by Alderman Coutlee
Seconded by Councillor Sutter

"THAT the report of the Commissioner of Planning and Development dated 1980 08 15 - WHITEHALL DEVELOPMENT - Block G, Plan M-101 and Block M, Plan M-107 be received and a By-law presented to Council repealing By-law Nos. 258-79, 259-79 and 260-79."

CARRIED

4. CLERK'S ASSISTANT DATED 1980 09 02 - CIRCULATION OF BY-LAWS 229-80 AND 230-80 - REGULATE SELF-SERVE GAS OUTLETS

File: C34-75

Moved by Councillor Sutter
Seconded by Councillor Robertson

"THAT the report of the Clerk's Assistant dated 1980 09 02 - circulation of By-law Nos. 229-80 and 230-80 be received and the Clerk be and is hereby authorized to publish By-law Nos. 229-80 and 230-80 in the Daily Times and the Guardian in accordance with Subsection 4 of the Regulations."

CARRIED

5. ENERGY CONSERVATION COMMITTEE DATED 1980 09 02 - ENERGY UPDATE DAY - 1980 09 27 AND REQUESTING THAT WEEK OF 1980 09 21 TO 1980 09 27 BE PROCLAIMED AS ENERGY CONSERVATION WEEK IN THE CITY OF BRAMPTON

File: 7.2.36-80

Moved by Councillor Robertson
Seconded by Councillor Sutter

"THAT the report of the Energy Conservation Committee dated 1980 09 02 be received and the week of 1980 09 21 to 1980 09 27 be proclaimed as Energy Conservation Week in the City of Brampton and

FURTHER THAT the Committee's activities for the week be endorsed."

CARRIED

D. REPORTS OF OFFICIALS: (cont'd..)

6. CITY SOLICITOR DATED 1980 09 02 - MUNICIPAL ELECTIONS - EXPENSES AND CONTRIBUTIONS

File: 10-80

Moved by Councillor Mitchell
Seconded by Alderman Coutlee

"THAT the report of the City Solicitor dated 1980 09 02 - Municipal Election Expenses and Contributions be received and Council defer consideration of a By-law pursuant to Section 121 of The Municipal Election Act, 1977, until consideration by A.M.O. and the enactment of subsequent legislation amending Section 121 to remedy concerns as set out in the report."

CARRIED

7. COMMISSIONER OF ADMINISTRATION AND FINANCE DATED 1980 09 02 - 1979 FINANCIAL STATEMENT - FOUR CORNERS IMPROVEMENT AREA

File: 7.2.12-80

Moved by Councillor Sutter
Seconded by Alderman Coutlee

"THAT the 1979 Financial Statement for the Four Corners Improvement Area be received."

CARRIED

8. COMMISSIONER OF PUBLIC WORKS DATED 1980 08 26 - REQUEST FOR STREET DANCE - AMBERWOOD SQUARE

File: 7.2.26-80

Moved by Alderman Coutlee
Seconded by Councillor Sutter

"THAT the report of the Commissioner of Public Works dated 1980 08 26 - request for street dance - Amberwood Square, be received and the request approved subject to the residents obtaining a road closing permit."

CARRIED

9. CLERK'S ASSISTANT DATED 1980 09 05 - PART LOT CONTROL EXEMPTION - LOTS 22, 23, 40, 41 AND BLOCK E, PLAN M-287. (BY-LAW 245-80)

File: C8E11.1

Moved by Councillor Robertson
Seconded by Alderman Andrews

"THAT the report of the Clerk's Assistant dated 1980 09 05 - Request for Part Lot Control Exemption - NORTH HILL ESTATES HOMES LIMITED - Lots 22, 23, 40, 41 and Block E, Plan M-287 be received and a by-law, exempting Lots 22, 23, 40, 41 and Block E, Plan M-287 from Part Lot Control, be presented to Council."

CARRIED

10. COMMISSIONER OF PUBLIC WORKS DATED 1980 08 28 - REPORT ON CONVEYANCE OF PART OF WALKWAY TO ADJACENT PROPERTY OWNERS

File: 7.1.7-80

D. REPORTS OF OFFICIALS: (cont'd..)

10. cont'd..

Moved by Alderman Macor
Seconded by Councillor Porteous

"THAT the report of the Commissioner of Public Works dated 1980 08 28 - Conveyance of Walkway adjacent to Lots 5 and 81, Plan M-71 be received and the following recommendations approved:

1. The relocation of the fence from the edge of the block to the edge of the hard surface of the walkway.
2. The conveyance of the 5 foot strip of land to the adjacent property owners at cost subject to a storm sewer easement for the purpose of facilitating the maintenance of the storm sewer located in the block."

CARRIED

11. COMMISSIONER OF BUILDINGS AND BY-LAW ENFORCEMENT DATED 1980 09 05 - APPLICATIONS FOR VARIANCES TO SIGN BY-LAW

File: 7.1.1-80

Moved by Alderman Crowley
Seconded by Alderman Coates

"THAT the report of the Commissioner of Buildings and By-law Enforcement dated 1980 09 05 - Variances to the Sign By-law by Canadian Tire and St. Hubert Bar-B-Q be received and

1. the application by Canadian Tire be approved and the Building Department directed to issue the permits;
2. the application by St. Hubert Bar-B-Q be approved for the roof mounted pyramid and menu sign only and the Building Department directed to issue the permits; and
3. that staff review the Sign By-law."

CARRIED

12. COUNCILLOR SUTTER - REPORT ON CONFERENCE - 1980 07 21 - 1980 07 24 - FIRST GLOBAL CONFERENCE ON THE FUTURE THROUGH THE '80'S

File: 7.2.8-80

Moved by Councillor Sutter
Seconded by Councillor Robertson

"THAT the report of Councillor Sutter dated 1980 09 05 - First Global Conference on the Future Through the '80's be received."

CARRIED

13. COMMISSIONER OF ADMINISTRATION AND FINANCE DATED 1980 09 05 - PUBLIC MEETING DATES - SECTION 86

File: 4-80

Moved by Alderman Macor
Seconded by Alderman Chadwick

"THAT the report of the Commissioner of Administration and Finance dated 1980 09 05 - Public Meeting Dates - Section 86 be received and the City secure ads in the Daily Times, The Guardian, The Star, CKMW Radio Station and Rogers Cable T.V. with respect to the Assessment Meetings in September and that the bill be sent to the Province."

CARRIED

D. REPORTS OF OFFICIALS: (cont'd..)

14. COMMISSIONER OF ADMINISTRATION AND FINANCE DATED 1980 09 05
- REALTY AND BUSINESS TAX ADJUSTMENTS PER SECTION 636(1)
THE MUNICIPAL ACT

File: 7.1.10-80

Moved by Councillor Mitchell
Seconded by Alderman Chadwick

"THAT the report of the Commissioner of Administration and Finance dated 1980 09 05 - Realty and Business Tax Adjustments per Section 636(1) The Municipal Act be received and the Treasurer be authorized to write off the Business and Realty Taxes in accordance with the four listings considered by Council in the amounts of (a) \$28,011.95, (b) \$22,149.90, (c) \$42,781.29 and (d) \$137,711.00."

CARRIED

15. COMMISSIONER OF PUBLIC WORKS DATED 1980 09 08 - REQUEST FOR
HOLDING A PARADE - SALVATION ARMY - SUNDAY, 1980 09 14.

File: 7.2.26-80

Moved by Alderman Russell
Seconded by Alderman Crowley

"THAT the report of the Commissioner of Public Works dated 1980 09 08 - request by the Salvation Army for a parade on Sunday, 1980 09 14 with the route as follows:

74 Queen Street West to Mill Street North to
Market Street to Alexander Street

be approved, subject to satisfactory arrangements with City staff and Peel Regional Police."

CARRIED

16. COMMISSIONER OF PARKS AND RECREATION DATED 1980 09 08 - SKI
HILL - CHINGUACOUSY PARK

File: 7.1.4-80

Moved by Alderman Macor
Seconded by Councillor Porteous

"THAT the report of the Commissioner of Parks and Recreation dated 1980 09 08 - Chinguacousy Park Ski Hill, be received and that the Treasurer be and is hereby authorized to transfer the sum of \$20,000.00 from the Development Levy Reserve Fund to Account No. 22.375.6006 (Chinguacousy Park Ski Hill) and

FURTHER THAT a contract be awarded to BLUE MOUNTAIN LIFT AND STEEL FABRICATION in the amount of \$14,524.00."

CARRIED

E. COMMITTEE REPORTS:

1. MINUTES OF GENERAL COMMITTEE MEETING HELD 1980 09 03

Moved by Alderman Andrews
Seconded by Alderman Crowley

"THAT the Minutes of the General Committee Meeting held 1980 09 03 be adopted as printed and circulated with the exception of Item 204 - Administration and Finance which is to be extracted and voted on separately."

CARRIED

E. COMMITTEE REPORTS: (cont'd..)

1. cont'd...

Councillor Sutter declared a conflict of interest in respect of Item 206 - Administration and Finance.

ITEM 204 - ADMINISTRATION AND FINANCE

COUNCILLOR SUTTER FILED WITH COMMITTEE A MEMORANDUM DATED 1980 09 03 WITH REGARD TO A SALARY INCREASE FOR MEMBERS OF COUNCIL

Recommendation

THAT the memorandum from Councillor Sutter dated 1980 09 03 be received and

- (a) THAT the salary increase motion recommended to the 1981-82 Council on 1980 08 11 be rescinded.
- (b) THAT this Council recommend for consideration by the 1981-82 Council a salary base not to exceed \$10,000.00 to be implemented at their discretion, either all at once or over a period of time.
- (c) THAT a Committee to Review Council Procedures be continued for the discussion of the long-term composition of Council and Ward distribution.

An amendment was submitted as follows:

THAT the matter be deferred to the first meeting of Council in December 1980.

The recommendation was voted on as follows:

"THAT the matter be deferred to the first meeting of Council in December 1980."

On a division, the Clerk noted the motion LOST 8-9 as follows:

<u>In Favour</u>	<u>Opposed</u>	<u>Absent</u>
Alderman Crowley	Alderman Coates	Nil
Councillor Porteous	Alderman Andrews	
Mayor Archdekin	Alderman Callahan	
Alderman Kee	Alderman Macor	
Councillor Whillans	Alderman Chadwick	
Alderman Piane	Alderman Russell	
Alderman Coutlee	Councillor Robertson	
Councillor Mitchell	Alderman Brown	
	Councillor Sutter	

- (a) "THAT the salary increase motion recommended to the 1981-82 Council on 1980 08 11 be rescinded."

On a division, the Clerk noted the motion CARRIED 13-4 as follows:

<u>In Favour</u>	<u>Opposed</u>	<u>Absent</u>
Alderman Coates	Alderman Crowley	Nil
Alderman Andrews	Alderman Kee	
Alderman Callahan	Alderman Brown	
Councillor Porteous	Alderman Coutlee	
Alderman Macor		
Alderman Chadwick		
Alderman Russell		
Mayor Archdekin		
Councillor Robertson		
Councillor Whillans		
Alderman Piane		
Councillor Sutter		
Councillor Mitchell		

E. COMMITTEE REPORTS: (cont'd..)

1. cont'd..

- (b) "THAT this Council recommend for consideration by the 1981-82 Council a salary base not to exceed \$10,000.00 to be implemented at their discretion, either all at once or over a period of time."

An amendment was submitted as follows:

** Moved by Councillor Porteous
Seconded by Alderman Coutlee

"THAT the matter be deferred."

On a division, the Clerk noted the deferral CARRIED 11-6 as follows:

<u>In Favour</u>	<u>Opposed</u>	<u>Absent</u>
Alderman Coates	Alderman Crowley	Nil
Alderman Andrews	Councillor Robertson	
Alderman Callahan	Alderman Piane	
Councillor Porteous	Alderman Brown	
Alderman Macor	Councillor Sutter	
Alderman Chadwick	Councillor Mitchell	
Alderman Russell		
Mayor Archdekin		
Alderman Kee		
Councillor Whillans		
Alderman Coutlee		

- (c) "THAT a Committee to Review Council Procedures be continued for the discussion of the long-term composition of Council and Ward distribution."

An amendment was submitted as follows:

** Moved by Alderman Coutlee
Seconded by Alderman Coates

"THAT the matter be deferred."

On a division, the Clerk noted the deferral CARRIED 10-7 as follows:

<u>In Favour</u>	<u>Opposed</u>	<u>Absent</u>
Alderman Coates	Alderman Crowley	Nil
Alderman Andrews	Alderman Callahan	
Councillor Porteous	Alderman Macor	
Alderman Chadwick	Councillor Robertson	
Alderman Russell	Alderman Piane	
Mayor Archdekin	Alderman Brown	
Alderman Kee	Councillor Sutter	
Councillor Whillans		
Alderman Coutlee		
Councillor Mitchell		

F. CORRESPONDENCE:

1. PEEL REGIONAL COUNCIL - MINUTES OF MEETINGS HELD 1980 07 10 AND 1980 08 05

File: 16.1-80

Received

F. CORRESPONDENCE: (cont'd..)

2. BOARD OF MANAGEMENT FOUR CORNERS IMPROVEMENT AREA - MINUTES OF MEETING HELD 1980 08 11

File: 16.3-80

Received and item re: signs for parking lots be referred to staff for a report.

3. TRI-MUNICIPAL COMMITTEE - MINUTES OF MEETING HELD 1980 08 15

File: 16.8-80

Received.

4. NEW FESTIVAL COMMITTEE DATED 1980 08 15 - ELECTION OF OFFICIALS

File: 7.2.26.5-80

Received.

5. CITY OF OSHAWA DATED 1980 08 06 REQUESTING ENDORSEMENT OF RESOLUTION ADOPTED 1980 07 28 - PLIGHT OF AUTO AND INDUSTRY RELATED WORKERS

File: 21.1-80

Received and endorsed.

6. ONTARIO MUNICIPAL BOARD - APPOINTMENT FOR HEARING - FRIDAY 1980 09 12 - 10:00 A.M. COUNCIL CHAMBERS - COMMITTEE OF ADJUSTMENT DECISION A42/80 - NORTH AMERICAN WALLPAPER

File: A42/80

Received and staff directed to attend the Hearing in support of the City's position.

7. ONTARIO MUNICIPAL BOARD - APPOINTMENT FOR HEARING - FRIDAY 1980 09 19 - 10:00 A.M. COUNCIL CHAMBERS - COMMITTEE OF ADJUSTMENT DECISION A38/80 - CIRO PIDUTTI AND VICTORIA PIDUTTI

File: A38/80

Received and staff directed to attend the Hearing in support of the City's position.

8. ONTARIO MUNICIPAL BOARD - APPOINTMENT FOR HEARING - WEDNESDAY 1980 09 24 - 10:00 A.M. COUNCIL CHAMBERS - RESTRICTED AREA BY-LAW 115-80 - MIA PROPERTIES LIMITED - PART LOT 14, CONC.1, W.H.S.

File: C1W14.3

Councillor Robertson declared a conflict of interest and was excused from discussion and voting on the matter.

Received and staff directed to attend the Hearing in support of the City's position.

On a division, the Clerk noted the motion CARRIED 11-5 as follows:

F. CORRESPONDENCE: (cont'd..)

8. cont'd..

<u>In Favour</u>	<u>Opposed</u>	<u>Absent</u>
Alderman Crowley	Alderman Coates	Councillor Robertson
Alderman Callahan	Alderman Andrews	
Alderman Macor	Councillor Porteous	
Alderman Chadwick	Alderman Coutlee	
Alderman Russell	Councillor Mitchell	
Mayor Archdekin		
Alderman Kee		
Councillor Whillans		
Alderman Piane		
Alderman Brown		
Councillor Sutter		

9. W.B. PATRICK, PRESIDENT, LOCAL 1967, U.A.W. DATED 1980 08 28
- REQUESTING SUPPORT OF THEIR RESOLUTION RESPECTING PLANT
CLOSURES

File: 21.1-80

Received and endorsed and a copy forwarded to the Federal and Provincial Governments and

FURTHER THAT Clause 1 of the proposed resolution be amended by adding the word "Multi-National"

G. RESOLUTIONS:

1. Moved by Alderman Crowley
Seconded by Alderman Coates

"THAT By-law 181-80 is in conformity with Amendment 56 to the Consolidated Official Plan for the City of Brampton Planning Area, which Amendment is presently before the Ministry of Housing for approval, and

FURTHER THAT the Clerk be and is hereby directed to make application to the Ontario Municipal Board for approval of By-law 181-80. (ROBERT and MARY GRANT)."

CARRIED

2. Moved by Alderman Chadwick
Seconded by Councillor Robertson

"THAT the City of Brampton request the Provincial and Federal Governments to enact legislation to request Canadian Branches of Multi-National Companies who are contemplating closing out operations

1. to justify, publically, shutdowns of all or any part of their operation;
2. to provide adequate severance pay and pensions; and
3. to cover payments of health coverage until other suitable employment is received."

CARRIED

H. NOTICE OF MOTION:

Nil

I. PETITIONS:

Nil

J. OTHER BUSINESS/NEW BUSINESS:

1. MINUTES OF WARD 3 C.A.C. MEETING HELD 1980 07 08

File: 16.2.3-80

Moved by Councillor Porteous
Seconded by Alderman Macor

"THAT the Minutes of Ward 3 C.A.C. Meeting held 1980 07 08
be received."

CARRIED

2. MINUTES OF WARD 7 C.A.C. MEETING HELD 1980 08 05

File: 16.2.7-80

Moved by Alderman Macor
Seconded by Councillor Porteous

"THAT the Minutes of Ward 7 C.A.C. Meeting held 1980 08 05
be received."

CARRIED

3. MINUTES OF WARD 8 C.A.C. MEETING HELD 1980 06 03

File: 16.2.8-80

Moved by Alderman Chadwick
Seconded by Alderman Russell

"THAT the Minutes of Ward 8 C.A.C. Meeting held 1980 06 03
be received."

CARRIED

4. MINUTES OF WARD 9 C.A.C. MEETING HELD 1980 06 11

File: 16.2.9-80

Moved by Alderman Brown
Seconded by Councillor Sutter

"THAT the Minutes of Ward 9 C.A.C. Meeting held 1980 06 11
be received."

CARRIED

5. MINUTES OF WARD 11 C.A.C. MEETING HELD 1980 07 08

File: 16.2.11-80

Moved by Alderman Crowley
Seconded by Alderman Coates

"THAT the Minutes of Ward 11 C.A.C. Meeting held 1980 07 08
be received."

CARRIED

J. OTHER BUSINESS/NEW BUSINESS:

6. ALDERMAN BROWN BROUGHT TO THE ATTENTION OF COUNCIL THE MATTER OF THE CLOSING OF BOVAIRD DRIVE AND THE EXPENSE OF HAVING TO RECONSTRUCT THE ROAD AFTER IT HAD BEEN CONSTRUCTED IN THE LAST YEAR

File: 7.1.7-80

Council heard the comments of staff with regard to the matter.

K. UNFINISHED BUSINESS:

1. ALDERMAN COUTLEE BROUGHT TO THE ATTENTION OF COUNCIL THE MATTER OF THE RENAMING OF LOAFER'S LAKE RECREATION CENTRE

File: 7.1.4-80

** Moved by Alderman Coutlee
Seconded by Councillor Mitchell

"THAT the matter be deferred to the 1980 09 22 meeting of City Council."

CARRIED

2. TRAFFIC SAFETY COUNCIL

File: 7.2.28-80

Moved by Alderman Macor
Seconded by Alderman Callahan

"THAT a Safety Committee be established, comprising of City Traffic Division, including Crossing Guard Supervisor, Peel Regional Police and representatives from the two Peel School Boards; and

FURTHER THAT the recommendations be referred to the Public Works Committee and also any requests of Council be referred to the Technical Safety Committee for investigation."

An amendment was submitted as follows:

Moved by Councillor Porteous
Seconded by Alderman Andrews

"THAT 4 members of the public be included on the Safety Committee."

The resolution, as amended, was voted on as follows:

Moved by Councillor Porteous
Seconded by Alderman Andrews

"THAT 4 members of the public be included on the Safety Committee."

LOST

Moved by Alderman Macor
Seconded by Alderman Callahan

"THAT a Safety Committee be established, comprising of City Traffic Division, including Crossing Guard Supervisor, Peel Regional Police and representatives from the two Peel School Boards; and

FURTHER THAT the recommendations be referred to the Public Works Committee and also any requests of Council be referred to the Technical Safety Committee for investigation."

LOST

L. TENDERS:

1. CONTRACT NO. 80-32 : SUPPLY AND DELIVERY OF ONE (1) ONLY
FRONT END LOADER

File: 24.1-80

Moved by Councillor Porteous
Seconded by Alderman Macor

"THAT Contract No. 80-32 - Supply and Delivery of One (1)
only Front End Loader be cancelled and re-tendered."

CARRIED

2. CONTRACT NO. 80-34 : RESIDENTIAL 11 PARKLAND DEVELOPMENT
- PHASE 2

File: 24.2-80

Moved by Alderman Chadwick
Seconded by Alderman Russell

"THAT Contract No. 80-34 - Residential 11 Parkland Develop-
ment - Phase 2 be cancelled and re-tendered."

CARRIED

3. CONTRACT NO. 80-40 : SUPPLY AND DELIVERY OF TREES AND SHRUBS

File: 24.2-80

Moved by Alderman Kee
Seconded by Councillor Robertson

"THAT Contract No. 80-40 - Supply and Delivery of Trees and
Shrubs be awarded as follows:

1. REDLEAF NURSERIES LIMITED
in the amount of \$7,199.00 (Seven Thousand, One Hundred and
Ninety Nine Dollars)
2. BROOKDALE-KINGSWAY
in the amount of \$3,181.00 (Three Thousand, One Hundred and
Eighty One Dollars)
3. UXBRIDGE NURSERIES LIMITED
in the amount of \$34,843.45 (Thirty Four Thousand, Eight
Hundred and Forty Three Dollars
and Forty Five Cents).

All of the above being the lowest acceptable bids received."

CARRIED

4. CONTRACT NO. 80-42 : ASPHALT PARK WALKWAYS

File: 24.2-80

Moved by Alderman Kee
Seconded by Alderman Piane

"THAT Contract No. 80-42 - Asphalt Park Walkways be awarded
to G.W. BARR CONSTRUCTION & ENGINEERING LIMITED in the amount
of \$129,500.00 (One Hundred and Twenty Nine Thousand, Five
Hundred Dollars), being the lowest acceptable bid received."

CARRIED

L. TENDERS: (cont'd..)

5. CONTRACT NO. 80-48 : SUPPLY AND DELIVERY OF THREE (3) ONLY TRAFFIC CONTROLLERS

File: 24.1-80

Moved by Alderman Russell
Seconded by Alderman Chadwick

"THAT Contract No. 80-48 - Supply and Delivery of Three (3) only Traffic Controllers be awarded to CANADIAN GENERAL ELECTRIC COMPANY LIMITED in the amount of \$17,640.00 (Seventeen Thousand, Six Hundred and Forty Dollars), being the lowest acceptable bid received subject to approval for subsidy purposes by the Ministry of Transportation and Communications."

CARRIED

6. CONTRACT NO. 80-50 : BASEBALL FIELD AND SOCCER FIELD FLOOD-LIGHTING - McLAUGHLIN ROAD PARK

File: 24.2-80

Moved by Alderman Coates
Seconded by Alderman Crowley

"THAT Contract No. 80-50 - Baseball Field and Soccer Field Floodlighting - McLaughlin Road Park be cancelled and re-tendered."

CARRIED

7. CONTRACT NO. 80-119 : SUPPLY AND INSTALLATION OF TRAFFIC CONTROL SIGNALS AT ELGIN DRIVE AND McMURCHY AVENUE

File: 24.1-80

Moved by Alderman Russell
Seconded by Alderman Chadwick

"THAT Contract No. 80-119 - Supply and Installation of Traffic Control Signals - Elgin Drive and McMurchy Avenue South be awarded to STACEY ELECTRIC COMPANY LIMITED in an amount not to exceed \$25,000.00 (Twenty Five Thousand Dollars), being the lowest acceptable bid received subject to approval for subsidy purposes by the Ministry of Transportation and Communications."

CARRIED

8. CONTRACT NO. 80-49 : ICE RESURFACING MACHINE

File: 24.2-80

Moved by Alderman Russell
Seconded by Alderman Coutlee

"THAT Contract No. 80-49 - Ice Resurfacing Machine be awarded to RESURFICE CORPORATION in the amount of \$19,992.00 (Nineteen Thousand, Nine Hundred and Ninety Two Dollars) plus 7% Provincial Sales Tax, being the lowest acceptable bid received."

CARRIED

9. CONTRACT NO. 80-113 : TORBRAM ROAD AND INTERSECTIONS

File: 24.1-80

L. TENDERS: (cont'd..)

9. cont'd..

Moved by Alderman Brown
Seconded by Councillor Sutter

"THAT Contract No. 80-113 - Torbram Road and Intersections be awarded to DOMINION PAVING LIMITED in the amount of \$319,603.85 (Three Hundred and Nineteen Thousand, Six Hundred and Three Dollars and Eighty Five Cents), being the lowest acceptable bid received, subject to approval for subsidy purposes by the Ministry of Transportation and Communications, and

FURTHER THAT the Treasurer be and is hereby authorized to transfer the sum of \$205,000.00 from the City of Brampton Development Levies Reserve Fund to finance this project."

CARRIED

10. CONTRACT NO. 80-121 : RECONSTRUCTION OF KINGSPPOINT STORM SEWER OUTFALL

File: 24.1-80

Moved by Councillor Sutter
Seconded by Alderman Brown

"THAT Contract No. 80-121 - Reconstruction of Kingspoint Storm Sewer Outfall be awarded to GERRY MACERA CONTRACTING LIMITED in the amount of \$71,625.00 (Seventy One Thousand, Six Hundred and Twenty Five Dollars), being the lowest acceptable bid received, subject to approval by The Metropolitan Toronto and Region Conservation Authority, and

FURTHER THAT no construction be commenced until security in the required form has been filed with the City Treasurer and

FURTHER THAT the Treasurer be and is hereby authorized to transfer the sum of \$51,750.00 from the City of Brampton Development Levies Reserve Fund to finance this project."

CARRIED

** Moved by Alderman Crowley
Seconded by Alderman Coates

"THAT this meeting of Council do now adjourn."

LOST

11. CONTRACT NO. 80-47 : SUPPLY AND DELIVERY OF TRANSIT TIRES

File: 24.1-80

Moved by Alderman Russell
Seconded by Alderman Chadwick

"THAT Contract No. 80-47 - Supply and Delivery of Transit Tires be awarded as follows:

(a) 18 only 55 m.p.h. tires to SHEARDOWN TIRE LIMITED in the amount of \$5,148.00 (Five Thousand, One Hundred and Forty Eight Dollars).

(b) 30 only 35 m.p.h. tires to JOHNSTON & MAGWOOD TIRE SERVICE LIMITED in the amount of \$10,138.50 (Ten Thousand, One Hundred and Thirty Eight Dollars and Fifty Cents).

L. TENDERS: (cont'd..)

11. cont'd..

- (c) 30 only 35 m.p.h. tires to SHEARDOWN TIRE LIMITED in the amount of \$9,390.00 (Nine Thousand, Three Hundred and Ninety Dollars).

All being the lowest acceptable bids received and subject to approval for subsidy purposes by the Ministry of Transportation and Communications."

CARRIED

M. BY-LAWS:

Moved by Alderman Kee
Seconded by Councillor Whillans

"THAT By-laws 234-80 to 245-80, both inclusive, listed on the Council Meeting Agenda, be given the required number of readings, taken as read, signed by the Mayor and the Clerk and the Corporate Seal affixed thereto."

CARRIED

- 234-80 To accept and assume certain lands as part of public highways.
- 235-80 To amend By-law Number 33-79 being a by-law for the regulation of traffic.
- 236-80 To authorize the execution of an agreement amending another agreement dated the 28th of January 1980 between The City and The Region, relating to the keeping of records.
- 237-80 To authorize the execution of an agreement with WHARRAM TREE SERVICE LTD. - Contract No. 80-37. (tree pruning, tree removal, stump removal and cabling).
- 238-80 To repeal By-laws 258-79, 259-79 and 260-79.
- 239-80 To authorize the execution of an agreement with DIETRICH PLASTERING (SUDBURY) LIMITED - Contract No. 80-45. (refinishing of squash courts at Earnscliffe Recreation Centre).
- 240-80 To authorize the execution of an agreement with BRAMALL AND CO. CONSTRUCTION LIMITED - Contract No. 80-107. (construction of Union Street retaining wall).
- 241-80 To authorize the execution of an agreement with DOMINION PAVING LIMITED - Contract No. 80-113. (Torbram Road and Intersections).
- 242-80 To authorize the execution of an agreement with GERRY MACERA CONTRACTING LTD. - Contract No. 80-121. (Kingspoint storm sewer outfall).
- 243-80 To authorize the execution of an agreement with PARIS PLAYGROUND EQUIPMENT LIMITED - Contract No. 80-44. (supply and installation of playground equipment).
- 244-80 To authorize the execution of an agreement with FERMAR PAVING LIMITED - Contract No. 80-114. (rural road upgrading - Creditview Road).

M. BY-LAWS: (cont'd..)

245-80 To prevent the application of part lot control to certain plans of subdivision in the City of Brampton (Plan M-287).

Prior to the close of the meeting, Council moved into Committee of the Whole "IN CAMERA" to consider property, administrative and litigation matters. Upon moving out of the Committee of the Whole "IN CAMERA", staff were directed to carry out the directions given in Committee of the Whole "IN CAMERA" on the property, administrative and litigation matters.

Moved by Alderman Kee
Seconded by Councillor Whillans

"THAT By-law 246-80, listed on the Council Meeting Agenda, be given the required number of readings, taken as read, signed by the Mayor and the Clerk and the Corporate Seal affixed thereto."

246-80 To confirm the proceedings of Council at its meeting held on 1980 09 08.

On a division on the 3rd reading, the Clerk noted the By-law PASSED 11-1 as follows:

<u>In Favour</u>	<u>Opposed</u>	<u>Absent</u>
Alderman Coates	Alderman Crowley	Alderman Andrews
Alderman Callahan		Councillor Porteous
Alderman Macor		Councillor Whillans
Alderman Chadwick		Councillor Sutter
Alderman Russell		Councillor Mitchell
Mayor Archdekin		
Councillor Robertson		
Alderman Kee		
Alderman Piane		
Alderman Brown		
Alderman Coutlee		

N. ADJOURNMENT:

Moved by Alderman Brown
Seconded by Alderman Russell

"THAT this Council now adjourn to meet again on 1980 09 22 at the hour of 7:30 p.m. or at the call of the Mayor."

CARRIED

Council adjourned at 1:20 a.m. on 1980 09 09.


James E. ARCHDEKIN, Mayor


Robert D. TUFTS, Acting Clerk

THE CORPORATION OF THE CITY OF BRAMPTON

GENERAL COMMITTEE MEETING

MINUTES

SEPTEMBER 3RD, 1980

General Committee met this date at 2.00 p.m. in the Council Chambers. All members were present. Mayor Archdekin left at 3.02 p.m. and returned at 5.10 p.m. Alderman Callahan arrived at 2.48 p.m. Alderman Russell left at 6.40 p.m. Alderman Piane left at 6.00 p.m. Alderman Andrews chaired the meeting. The meeting adjourned at 6.43 p.m.

REPORT NO. 13

ADMINISTRATION AND FINANCE

188. REZONING APPLICATIONS -

(a) SPRUCE VALLEY HOMES.

File: C1E9.5

(b) ALEKSANDER ANTONIUK.

File: C10E3.3

(c) HOLLAND CHRISTIAN HOMES INC.

File: T2W15.2

(d) KENNETH JAMES.

File: C2E4.4

(e) 370196 ONTARIO LIMITED.

File: C1E10.4

(f) VANHORNE CONSTRUCTION LTD.

File: C2E5.9

(g) RUSHVILLE CONSTRUCTION LTD.

File: C7E1.2

(h) EDGEWIND CONSTRUCTION CO. LTD.,
GRAND MARQUE HOLDINGS INC.,
KINGSPPOINT DEVELOPMENTS LTD.

File: C1W8.9

189. PAYMENT OF ACCOUNTS.

File: 7.1.10-80

190. 1980 LABOUR YEAR BOOK.

File: 7.1.2-80

191. FITNESS WEEK 1980.
File: 7.2-80
192. LAND USE IN CITY OF BRAMPTON.
File: 7.1.6-80
193. COMMITTEE OF ADJUSTMENT APPLICATION -
FRITZ AND CHRISTEL SCHERER.
File: A63/80
194. LAND DIVISION COMMITTEE APPLICATION -
JOHN AND ERNEST PARR.
File: B63/80B
195. REGIONAL WASTE MANAGEMENT POLICIES.
File: 19.2-80
196. CONSUMERS GAS RATE INCREASE.
File: 7.2.7-80
197. FIRE REPORT FOR JULY, 1980.
File: 7.1.3-80
198. CANADIAN ASSOCIATION OF FIRE
CHIEFS ANNUAL CONVENTION.
File: 7.2.8-80
199. CONVENTION EXPENSES.
File: 7.2.8-80
200. CLOSING OF TUNG SOL PLANT.
File: 7.1.2-80
201. BRAMALEA LIMITED - RESIDENTIAL 5.
File: C3E8.1
202. FREEDROSE CONSTRUCTION LTD. -
BLOCK A, PLAN M-239.
File: T4E14.1
203. WAIVAL OF RENTAL FEE - LION'S CLUB.
File: 7.2.29-80

ADDED

ADDED

204. SALARY INCREASE - COUNCIL MEMBERS.

File: 7.2.9-80

ADDED

205. MANN CUP FINALS RECEPTION.

File: 7.2.26-80

ADDED

206. OFFICIAL PLAN AMENDMENT NO. 52

File: OPA 52

ADDED

207. ZONING - TOWNSHIP OF TORONTO GORE.

File: 7.1.6-80

ADDED

208. ADVERTISEMENT RE FALL FAIR.

File: 7.2.26.2-80

ADDED

209. "MOTHER'S SALUTE TO CRIPPLED
CHILDREN WEEK".

File: 7.2-80

210. COMMITTEE OF THE WHOLE
"IN CAMERA" MATTERS.

File: Confidential

ADMINISTRATION AND FINANCE

188. CLERK'S ASSISTANT DATED 1980 08 28 RESPECTING THE FOLLOWING REZONING APPLICATIONS:

- (a) SPRUCE VALLEY HOMES.
BLOCK D, PLAN M-174 - WARD 1

File: C1E9.5

- (b) ALEKSANDER ANTONIUK.
PART LOT 3, CON. 10, N.D. - WARD 10

File: C10E3.3

- (c) HOLLAND CHRISTIAN HOMES INC.
PART LOT 15, CON. 2, W.H.S. - WARD 4

File: T2W15.2

- (d) KENNETH JAMES.
PART WEST HALF LOT 4,
CONC. 2, E.H.S. - WARD 3

File: C2E4.4

- (e) 370196 ONTARIO LIMITED.
PART LOT 10, CON. 1, E.H.S. - WARD 1

File: C1E10.4

- (f) VANHORNE CONSTRUCTION LTD.
PART OF BLOCK M, PLAN 518 - WARD 3

File: C2E5.9

- (g) RUSHVILLE CONSTRUCTION LTD.
PART LOT 1, CON. 7, N.D. - WARD 10

File: C7E1.2

- (h) EDGEWIND CONSTRUCTION CO. LTD.,
GRAND MARQUE HOLDINGS INC.,
KINGSPPOINT DEVELOPMENTS LTD.
PART LOT 8, CON. 1, W.H.S. - WARD 5
455, 461, 465 & 485 MAIN ST. NORTH

File: C1W8.9

Recommendation

THAT the report from the Clerk's Assistant dated 1980 08 28 respecting certain rezoning applications be received and that the applications shown above be referred to staff for report to Council in accordance with adopted Council procedures.

189. PAYMENT OF ACCOUNTS.

File: 7.1.10-80

Recommendation

THAT the Treasurer of the Corporation of the City of Brampton be, and is hereby authorized to issue cheques in payment of Revenue Accounts totalling \$5,805,783.68, Capital Accounts totalling \$1,476,608.31, and Reserve and Trust Accounts totalling \$10,523,706.48.

190. LETTER DATED 1980 08 18 FROM THE BRAMPTON AND DISTRICT LABOUR YEAR BOOK REQUESTING COUNCIL'S PARTICIPATION IN THE 1980 LABOUR YEAR BOOK.

File: 7.1.2-80

Recommendation

THAT the letter dated 1980 08 18 from the Brampton and District Labour Year Book be received and that a half-page advertisement be placed in the 1980 Labour Year Book at a cost of \$250.00, and charged to the Council Promotion Account.

191. LETTER DATED 1980 08 08 FROM FITNESS BRAMPTON REQUESTING THAT THE WEEK OF SEPTEMBER 20TH TO SEPTEMBER 27TH, 1980 BE PROCLAIMED AS "FITNESS WEEK 1980".

File: 7.2-80

Recommendation

THAT the letter from Fitness Brampton dated 1980 08 08 be received and the week of September 20 to September 27, 1980 be proclaimed as "Fitness Week 1980".

192. MRS. J. DEVRIES APPEARED BEFORE COMMITTEE FURTHER TO HER LETTER OF 1980 08 27 REGARDING LAND USE PRIORITIES IN THE CITY OF BRAMPTON. THE DEPUTATION FILED WITH THE COMMITTEE A PETITION DATED 1980 08 16, A PRESS RELEASE ISSUED BY THE COALITION TO PRESERVE FOOD LAND, AND A REPORT ENTITLED "AGRI-CITY CONCEPT", PREPARED BY THE ASSOCIATION OF PEEL PEOPLE EVALUATING AGRICULTURAL LAND. SHE REQUESTED IF REPRESENTATION FROM CITY COUNCIL WOULD ATTEND A MEETING TO BE HELD ON SEPTEMBER 9, 1980 WITH THE MINISTER OF AGRICULTURE AND FOOD, AND IF THE COUNCIL WOULD SEND REPRESENTATIVES TO A LAND POLICY FORMULATION CONFERENCE BEING HELD AT THE UNIVERSITY OF GUELPH ON NOVEMBER 14 AND 15, 1980.

File: 7.1.6-80

Recommendation

THAT the letter from Mrs. J. Devries dated 1980 08 27, together with the petition, press release and report be received.

193. DIRECTOR, PLANNING AND DEVELOPMENT SERVICES DATED 1980 08 14 RE COMMITTEE OF ADJUSTMENT APPLICATION - FRITZ AND CHRISTEL SCHERER.

File: A63/80

Recommendation

THAT the report of the Director, Planning and Development Services dated 1980 08 14 re Committee of Adjustment Application - Fritz and Christel Scherer be received and the decision of the Committee of Adjustment not be appealed to the Ontario Municipal Board.

194. DIRECTOR OF PLANNING AND DEVELOPMENT SERVICES DATED 1980 08 18 RE LAND DIVISION COMMITTEE APPLICATION - JOHN AND ERNEST PARR. THE COMMITTEE HEARD THE SUBMISSION OF MR. E. PARR IN SUPPORT OF THE APPLICATION.

File: B63/80B

Recommendation

THAT the report of the Director of Planning and Development Services dated 1980 08 18 re Land Division Committee Application - John and Ernest Parr be received and,

- (a) THAT the City of Brampton not appeal the Parr severances in that the original farm will only have two severances when the other two merge into the original farm.
- (b) THAT staff contact the Ministry of Housing for clarification of Section 29 (4B) of the Planning Act and inform Council at its next meeting of the Ministry's interpretation, and

FURTHER THAT the Brampton levies and park dedication not apply in respect to the John and Ernest Parr application as the second severance was granted in 1969.

The Recommendation (a) carried and recommendation (b) was separated and voted on as follows:

THAT staff contact the Ministry of Housing for clarification of Section 29 (4B) of the Planning Act and inform Council at its next meeting of the Ministry's interpretation. CARRIED

FURTHER THAT the Brampton levies and park dedication not apply in respect to the John and Ernest Parr application as the second severance was granted in 1969. LOST

195. DIRECTOR OF PLANNING, POLICY AND RESEARCH DATED 1980 08 14 RE REGIONAL WASTE MANAGEMENT POLICIES.

File: 19.2-80

Recommendation

THAT the report of the Director of Planning, Policy and Research dated 1980 08 14 re Regional Waste Management Policies be received and,

FURTHER THAT the Peel Regional Council be informed that Brampton Council endorses the letter dated 1979 07 11 from the Commissioner of Planning and Development regarding Revised Waste Management Policies and that this report be forwarded to Peel Regional Council in response to their request for clarification of that letter.

196. LETTER FROM CONSUMERS GAS DATED 1980 08 15 RE
NOTICE OF APPLICATION FOR A RATE INCREASE.

File: 7.2.7-80

Recommendation

THAT the letter from Consumers Gas dated 1980 08 15 re Notice of Application for a rate increase be received.

197. FIRE REPORT FOR THE MONTH OF JULY, 1980.

File: 7.1.3-80

Recommendation

THAT the report of the Fire Chief for the month of July, 1980 be received.

198. ALDERMEN BROWN, COATES, AND RUSSELL AND COUNCILLOR WHILLANS
RE CANADIAN ASSOCIATION OF FIRE CHIEFS ANNUAL CONVENTION.

File: 7.2.8-80

Recommendation

(a) THAT the report submitted by Aldermen Brown, Coates and Russell and Councillor Whillans re Canadian Association of Fire Chiefs Annual Convention be received. CARRIED

(b) That a Fire Committee be established comprised of the following members of Council:

Councillor Nancy Porteous
Alderman Bill Brown
Alderman Fred Kee
Alderman Frank Russell
Alderman Everett Coates LOST

(c) THAT matters pertaining to the Fire Department be reported through the Buildings and By-law Enforcement Committee. CARRIED

199. ALDERMAN RUSSELL BROUGHT TO THE ATTENTION OF COMMITTEE THE
MATTER OF CONVENTION EXPENSES AT THE RECENT CANADIAN
ASSOCIATION OF FIRE CHIEFS ANNUAL CONVENTION.

File: 7.2.8-80

Recommendation

THAT Aldermen Brown, Coates and Russell and Councillor Whillans be reimbursed an amount of \$171.00 each to cover additional convention expenses re the Canadian Association of Fire Chiefs held in Calgary, Alberta, 1980.

200. ALDERMAN CHADWICK BROUGHT TO THE ATTENTION OF COMMITTEE THE MATTER OF THE CLOSING OF THE TUNG SOL PLANT. COMMITTEE HEARD THE COMMENTS OF MR. BRIAN BARNESCO ON BEHALF OF THE EMPLOYEES, AND HE ALSO PRESENTED A PROPOSED RESOLUTION FOR CONSIDERATION BY CITY COUNCIL ON SEPTEMBER 8, 1980.

File: 7.1.2-80

Recommendation

THAT the Mayor, in conjunction with our Industrial Officer, be instructed to send a letter to the parent firm (McGraw-Edison) of Tung Sol expressing our concerns over the loss of jobs within our community and also mainly extolling the virtues of continuing in business within our community, explaining the advantages of our area for their business.

201. COMMISSIONER OF PLANNING AND DEVELOPMENT DATED 1980 08 22 RE BRAMALEA LIMITED - RESIDENTIAL 9 REQUEST FOR RELIEF FROM CLAUSE 2, SCHEDULE D OF SUBDIVISION AGREEMENT.

File: C3E8.1

Recommendation

THAT the report of the Commissioner of Planning and Development dated 1980 08 22 re Bramalea Limited - Residential 9 be received and that Bramalea Limited be granted relief from Clause 2, Schedule D of the Agreement as contained in their letter of 1980 08 08 and subject to the following conditions:

- (a) Completion of all grading of the berm and rear yards related to individual units prior to issuance of the occupancy permit;
- (b) Completion of the wall and related landscaping within six months of first occupancy or by June 30 of the following year if first occupancy occurs between September 1 and December 31.

202. COMMISSIONER OF PLANNING AND DEVELOPMENT DATED 1980 08 27 RE FREEDROSE CONSTRUCTION LTD. - BLOCK A, PLAN M-239 REQUEST FOR AN AMENDMENT TO AGREEMENT DATED 1979 02 12.

File: T4E14.1

Recommendation

THAT the report of the Commissioner of Planning and Development dated 1980 08 27 re Freedrose Construction Ltd. - Block A, Plan M-239 be received and that the request of substituting building C or building A in Clause 20 of the Agreement dated 1979 02 12 between the City and Goldids Investments Limited be approved.

ADDED

203. ALDERMAN COUTLEE BROUGHT TO THE ATTENTION OF COMMITTEE THE MATTER OF THE RENTAL FEE FOR THE ORGANIZATIONAL MEETING FOR THE FORMATION OF A LION'S CLUB IN WARD 2.

File: 7.2.29-80

Recommendation

THAT the fee for the rental of the Heart Lake Portable for the organizational meeting of the Lion's Club now forming in Ward 2 be waived, and that the appropriate transfer of funds be made from the Council Promotion Account.

ADDED

204. COUNCILLOR SUTTER FILED WITH COMMITTEE A MEMORANDUM DATED 1980 09 03 WITH REGARD TO A SALARY INCREASE FOR MEMBERS OF COUNCIL.

File: 7.2.9-80

Recommendation

THAT the memorandum from Councillor Sutter dated 1980 09 03 be received and,

- (a) THAT the salary increase motion recommended to the 1981-82 Council on August 11, 1980 be rescinded.
- (b) THAT this Council recommend for consideration by the 1981-82 Council a salary base of \$10,000.00 to be implemented at their discretion, either all at once or over a period of time.
- (c) THAT a Committee to Review Council Procedures be continued for the discussion of the long-term composition of Council, and Ward distribution.

An amendment was submitted as follows:

THAT the matter be deferred to the first meeting of City Council in December, 1980.

ADDED

205. COUNCILLOR WHILLANS BROUGHT TO THE ATTENTION OF COMMITTEE THE MATTER OF A RECEPTION FOR THE PARTICIPATING TEAMS TAKING PART IN THE MANN CUP FINALS.

File: 7.2.26-80

Recommendation

THAT the City of Brampton host a noon reception for the Canadian Lacrosse finalists to the maximum amount of \$300.00 from the Council Promotion Account.

ADDED

206. COUNCILLOR ROBERTSON REQUESTED INFORMATION WITH REGARD TO A PROPOSED AMENDMENT TO OFFICIAL PLAN AMENDMENT NO. 52 AND HEARD THE COMMENTS OF STAFF IN REGARD TO THE MATTER.

File: OPA 52

NOTE: Councillor Sutter declared a Conflict of Interest and left the Council Chambers.

ADDED

207. COUNCILLOR ROBERTSON BROUGHT TO THE ATTENTION OF COMMITTEE THE MATTER OF ZONING BY-LAWS IN THE FORMER TOWNSHIP OF TORONTO GORE.

File: 7.1.6-80

Recommendation

THAT the Planning Staff look into the existing Industrial By-laws in the former Township of Toronto Gore including,

- (a) Babiuk and others on Highway No. 7;
- (b) Vroom on Gore Road;
- (c) Industrial sites near Tullamore on Airport Road;

and report the appropriateness of upgrading the clauses re coverage, outside storage, fencing, and site plan regulations.

ADDED

208. MAYOR ARCHDEKIN BROUGHT TO THE ATTENTION OF COMMITTEE A REQUEST RECEIVED FROM THE BRAMPTON GUARDIAN FOR THE PLACING OF AN ADVERTISEMENT IN RESPECT OF THE FALL FAIR.

File: 7.2.26.2-80

Recommendation

THAT no advertisement be placed in the Brampton Guardian.

ADDED

209. MAYOR ARCHDEKIN BROUGHT TO THE ATTENTION OF COMMITTEE A REQUEST RECEIVED FROM MOTHER'S PIZZA PARLOUR AND SPAGHETTI HOUSE REQUESTING THAT THE WEEK OF SEPTEMBER 15 TO 21, 1980 BE PROCLAIMED "MOTHER'S SALUTE TO CRIPPLED CHILDREN WEEK".

File: 7.2-80

Recommendation

THAT the week of September 15 to 21, 1980 be proclaimed "Mother's Salute to Crippled Children Week".

210. COMMITTEE MOVED INTO COMMITTEE OF THE WHOLE "IN CAMERA" PRIOR TO THE CLOSE OF THE MEETING TO DISCUSS PROPERTY, FINANCIAL AND ADMINISTRATIVE MATTERS. UPON MOVING FROM COMMITTEE OF THE WHOLE "IN CAMERA", STAFF WERE DIRECTED TO CARRY OUT DIRECTIONS GIVEN IN COMMITTEE OF THE WHOLE "IN CAMERA".

File: Confidential

PUBLIC WORKS

REPORT NO. 13

112. TRAFFIC CONTROL - RUTHERFORD ROAD.
File: 7.2.28-80
113. TRAFFIC CONTROLS ON CORNWALL ROAD.
File: 7.2.28-80
114. PARKING - MCLAUGHLIN ROAD NORTH.
File: 7.2.18-80
115. VALLEYVIEW DRIVE, SNELGROVE.
File: C115-79
7.1.7-80
116. RURAL ROAD UPGRADING - CREDITVIEW ROAD.
File: 6.3-80
117. TRAFFIC SAFETY COUNCIL.
File: 7.2.28-80
118. STREET LIGHTING - BALMORAL & TORBRAM.
File: 7.1.7-80
119. PARKING - NO. 10 HIGHWAY & NO. 17 SIDEROAD.
File: 7.2.18-80
120. HEAVY TRUCK BY-LAW.
File: 7.2.18-80
121. BRAMALEA CYCLING CLUB.
File: 7.2.26-80
122. LAVONA SUBDIVISION PROBLEMS.
File: C9E15.2

ADDED

ADDED

ADDED

ADDED

ADDED

PUBLIC WORKS

112. SUPERINTENDENT OF TRAFFIC SERVICES DATED 1980 07 09
RE TRAFFIC CONTROL - RUTHERFORD ROAD.

NOTE: Alderman Brown assumed the chair.

ALDERMAN ANDREWS FILED WITH THE COMMITTEE A PETITION
FILED BY RESIDENTS OF RUTHERFORD ROAD NORTH REQUESTING
THE INSTALLATION OF STOP SIGNS AT RUTHERFORD ROAD
NORTH AND REIGATE AVENUE.

File: 7.2.28-80

Recommendation

THAT the report of the Superintendent of Traffic Services dated 1980 07 09 re Traffic Control - Rutherford Road be received and that stop signs be placed at the intersection of Rutherford Road North and Reigate Avenue.

NOTE: Alderman Andrews assumed the chair.

113. PETITION SUBMITTED BY THE RESIDENTS OF CORNWALL ROAD
REQUESTING TRAFFIC CONTROLS ON CORNWALL ROAD.

File: 7.2.28-80

Recommendation

THAT the petition submitted by the residents of Cornwall Road requesting traffic controls on Cornwall Road be received and that the matter be referred to staff for report.

114. ALDERMAN COATES REQUESTED THAT THE MATTER OF PARKING -
MCLAUGHLIN AVENUE NORTH BE CONSIDERED BY COMMITTEE.

File: 7.2.18-80

Recommendation

THAT the matter be deferred to the September 8, 1980 meeting of City Council.

115. COMMISSIONER OF PLANNING AND DEVELOPMENT DATED 1980 08 20
RE VALLEYVIEW DRIVE, SNELGROVE.

File: C115-79
7.1.7-80

THAT the report of the Commissioner of Planning and Development dated 1980 08 20 re Valleyview Drive, Snelgrove, be received and that the road widening of Valleyview Drive be referred back to staff for a report on financing.

116. PROJECT ENGINEER DATED 1980 08 28 RE CONTRACT NO. 80-114 -
RURAL ROAD UPGRADING - CREDITVIEW ROAD.

File: 6.3-80

116. Recommendation

THAT the report of the Project Engineer dated 1980 08 28 re Contract No. 80-114 - Rural Road Upgrading - Creditview Road be received and the following recommendations approved:

- (a) Rescind previous contract award to Ontario Paving as per Council Resolution of 1980 08 11.
- (b) Award the adjusted contract to Fermar Paving at a revised tender price of \$98,163.55 subject to Ministry of Transportation and Communications approval.
- (c) Apply to the Ontario Municipal Board to have the description changed to read "from the bridge to 230 m south".
- (d) That a by-law be presented to Council authorizing the Mayor and Clerk to execute the contract documents between the City of Brampton and Fermar Paving.

117. CHIEF ADMINISTRATIVE OFFICER DATED 1980 08 28 RE TRAFFIC SAFETY COUNCIL.

File: 7.2.28-80

Recommendation

THAT the report of the Chief Administrative Officer dated 1980 08 28 re Traffic Safety Council be received and the matter deferred to the September 8, 1980 meeting of City Council.

ADDED

118. ALDERMAN BROWN BROUGHT TO THE ATTENTION OF COMMITTEE THE MATTER OF STREET LIGHTING IN THE BALMORAL - TORBRAM AREA.

File: 7.1.7-80

Recommendation

AMENDMENT 118. THAT staff report on the street lighting on Balmoral, west of Torbram, as to amount of outages and repairs.

ADDED

119. COUNCILLOR ROBERTSON BROUGHT TO THE ATTENTION OF COMMITTEE THE MATTER OF PARKING REGULATIONS ON NUMBER 10 HIGHWAY NORTH OF NUMBER 17 SIDEROAD AND COMMITTEE HEARD THE COMMENTS OF VARIOUS MEMBERS OF COMMITTEE AND STAFF ON THE MATTER.

File: 7.2.18-80

ADDED

120. COUNCILLOR PORTEOUS BROUGHT TO THE ATTENTION OF COMMITTEE THE MATTER OF THE HEAVY TRUCK BY-LAW.

File: 7.2.18-80

Recommendation

THAT the By-law respecting heavy trucks in the City of Brampton be brought to the September 22, 1980 meeting of City Council.

ADDED

121. MAYOR ARCHDEKIN BROUGHT TO THE ATTENTION OF COMMITTEE A REQUEST FROM THE BRAMALEA CYCLING CLUB FOR A ROAD CLOSURE ON SEPTEMBER 21, 1980.

File: 7.2.26-80

Recommendation

THAT the Bramalea Cycling Club be granted the road closure surrounding the Civic Centre from 9.30 a.m. to approximately 4.00 p.m. on September 21, 1980 (same course as the Nitty Gritty races) and that all the public be invited to participate as this day is in conjunction with Fitness Brampton and our competition with Thunder Bay, and

FURTHER THAT the Bramalea Cycling Club arrange with the Public Works Department for the necessary road closing permit and that the Police Department be advised of the closure.

ADDED

122. ALDERMAN PIANE BROUGHT TO THE ATTENTION OF COMMITTEE THE MATTER OF PROBLEMS WITHIN THE LAVONA SUBDIVISION.

File: C9E15.2

Recommendation

THAT staff be directed to:

- (a) Carefully examine the roads in the Lavona Subdivision (15th Sideroad and McVean Drive) as the first coat of asphalt is completely broken and the base is likely faulty.
- (b) Roadsides are not properly graded, ditched and sodded.
- (c) Report if above-ground Hydro is temporary or permanent.
- (d) There is an urgent need for a stop sign and street name sign at the 15th Sideroad and Fenton Way.

PARKS AND RECREATION

REPORT NO. 13

41. MAINTENANCE OF SOCCER PITCHES.

File: 7.1.4-80

42. VICTORIA PARK SOCCER FACILITY.

File: 7.1.4-80

43. RENTALS OF ICE TIME IN LOCAL ARENAS.

File: 7.1.4-80

PARKS AND RECREATION

41. ALDERMAN CHADWICK BROUGHT TO THE ATTENTION OF COMMITTEE THE MATTER OF MAINTENANCE OF SOCCER PITCHES THROUGHOUT THE CITY.

File: 7.1.4-80

Recommendation

THAT staff report on the current maintenance policy in respect of the various soccer facilities in the City of Brampton, and indicate the equipment used.

42. ALDERMAN CHADWICK BROUGHT TO THE ATTENTION OF COMMITTEE THE MATTER OF THE VICTORIA PARK SOCCER FACILITY.

File: 7.1.4-80

Recommendation

THAT the Parks and Recreation Department report on the cost to the City of Brampton of a complete renovation to the playing surface of the Victoria Park soccer field, paying particular attention to topsoiling the entire surface, adequate drainage around the perimeter of the field, and an updating in the lighting of same.

43. LETTER FROM MR. N.E. DUNN DATED 1980 08 12, TOGETHER WITH REPORT OF THE COMMISSIONER OF PARKS AND RECREATION DATED 1980 08 27 RE RENTALS OF ICE TIME IN LOCAL ARENAS. COMMITTEE ALSO HEARD ADDITIONAL COMMENTS FROM MR. N.E. DUNN IN REGARD TO THE MATTER.

File: 7.1.4-80

Recommendation

THAT the letter from Mr. N.E. Dunn dated 1980 08 12 and the report of the Commissioner of Parks and Recreation dated 1980 08 27 be received and that the ice time issue be referred to the Parks and Recreation Committee for further discussions with Associations, Leagues, etc., involved in renting ice time in the City arenas.

THE CORPORATION OF THE CITY OF BRAMPTON
MINUTES OF THE REGULAR MEETING OF COUNCIL
HELD ON 1980 08 11 AT 7:30 P.M.

PRESENT:

All Present.
Councillor Whillans arrived at 8:20 p.m.

APPROVAL OF AGENDA:

Moved by Alderman Chadwick
Seconded by Alderman Russell

"THAT the Agenda for the Council Meeting dated 1980 08 11 be adopted as printed and circulated."

CARRIED

A. ADOPTION OF MINUTES:

1. MINUTES OF REGULAR MEETING OF COUNCIL HELD 1980 07 07

Moved by Alderman Russell
Seconded by Alderman Chadwick

"THAT the Minutes of Regular Meeting of Council held on 1980 07 07 be adopted as printed and circulated."

CARRIED

2. MINUTES OF REGULAR MEETING OF COUNCIL HELD 1980 07 14

Moved by Alderman Russell
Seconded by Alderman Chadwick

"THAT the Minutes of Regular Meeting of Council held on 1980 07 14 be adopted as printed and circulated."

CARRIED

B. COMMUNICATIONS:

1. PEEL REGIONAL COUNCIL MINUTES OF MEETINGS HELD 1980 06 12 AND 1980 06 26

File: 16.1-80

Received

2. THE BOARD OF MANAGEMENT FOUR CORNERS IMPROVEMENT AREA - MINUTES OF MEETINGS HELD 1980 06 23 AND 1980 07 14

File: 16.3-80

Received

3. PEEL REGIONAL POLICE FORCE DATED 1980 07 07 - IMPLEMENTATION OF A TRAFFIC BUREAU

File: 7.2.28-80

Received

PROPERTY STANDARDS COMMITTEE

MINUTES

Thursday, August 21, 1980

The Property Standards Committee of the City of Brampton met this date at 4:00 P.M. in the Council Chambers, 150 Central Park Drive, Brampton, Ontario to consider the appeals of JACK IRWIN, 130 Queen Street East, Brampton, Ontario and PAT AND MARY MUSCILLO, R.R. #9, Brampton, Ontario.

MEMBERS PRESENT:

K. Moyer

MEMBERS ABSENT:

D. Seeback

J.A. Tullo

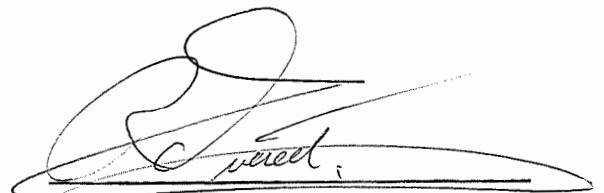
OTHERS PRESENT:

E. Jacobs - Property Standards Officer

T.R. Pepper - Clerk's Assistant

R.A. Everett - Secretary - City Clerk

As a quorum of the Committee was not present the meeting was adjourned and the appeals deferred to the next regular scheduled meeting, September 18, 1980.

A handwritten signature in dark ink, appearing to read 'R.A. Everett', is written over a horizontal line.

R.A. EVERETT - Secretary

B. COMMUNICATIONS: (cont'd..)

4. BOARD OF COMMISSIONERS OF POLICE DATED 1980 07 08 - CROWD CONTROL

File: 7.2.26-80

Received and the procedure be implemented so that the Peel Regional Police are notified of special events (miscellaneous crowd control) in the City of Brampton.

5. DUFFERIN-PEEL ROMAN CATHOLIC SEPARATE SCHOOL BOARD DATED 1980 07 18 - REQUESTING THAT A BY-LAW BE ENACTED PERTAINING TO THE ELECTION OF FOUR (4) TRUSTEES BY SEPARATE SCHOOL ELECTORS BY CERTAIN GEOGRAPHICAL AREAS RATHER THAN BY A GENERAL VOTE

File: 10-80

Received and FURTHER THAT a by-law be presented to Council to divide the municipality into areas under the Education Act 1974 as amended and to provide that

(1) two Trustees be elected by Separate School Electors residing east of Heart Lake Road and

(2) that two Trustees be elected by Separate School Electors residing west of Heart Lake Road.

6. PEEL FEDERATION OF AGRICULTURE DATED 1980 07 04 - THANKS FOR THE 1980 GRANT OF \$1,250.00

File: 7.2.15-80

Received

7. ONTARIO MUNICIPAL BOARD - APPOINTMENT FOR HEARINGS 1980 09 15 AT 10:00 A.M. BANQUET ROOM, CIVIC CENTRE

(a) APPEAL TO BOARD BY 251571 INVESTMENTS LIMITED AND PROFESSORS LAKE LIMITED - PART LOT 17, CONCESSION 2, E.H.S. AND

(b) APPEAL TO BOARD BY AMEX DEVELOPMENTS - PART LOT 16, CONCESSION 2, E.H.S.

Files: C2E16.1 and C2E17.1

Councillor Sutter declared a conflict of interest and left the Council Chambers prior to discussion of this matter.

See Delegations C6a and C6b

8. ONTARIO MUNICIPAL BOARD - APPOINTMENTS FOR HEARING RE:

(a) BY-LAW 55-80 - 1980 08 27 AT 10:00 A.M. COUNCIL CHAMBERS (Rice Construction, Part Lot 11, Concession 1, W.H.S. - General Industrial to Industrial 1 - to permit various uses, including retail warehousing, retail service shops, professional or business offices, an auditorium, food warehouse, radio and television transmission facilities).

(b) BY-LAW 314-79 - 1980 08 29 AT 10:00 A.M. COUNCIL CHAMBERS (285240 Ontario Limited - Extend Industrial Zoning for parcel of land situated on east side of McLaughlin Road North and known as the Wilson property).

Files: C1W11.2a and C1W14.2

Received and FURTHER THAT staff be authorized to attend these hearings in support of the City's position on both by-laws.

B. COMMUNICATIONS: (cont'd..)

9. YORK REGIONAL LAND DIVISION COMMITTEE - NOTICE OF PUBLIC HEARING - APPLICATION BY J. EVERAD KELLAM AND LORNE D. KELLAM - PART LOT 21, CONCESSION 10, TOWN OF VAUGHAN, TOGETHER WITH COMMENTS FROM THE COMMISSIONER OF PLANNING AND DEVELOPMENT DATED 1980 07 24

File: 14-80

Received and FURTHER THAT no objection be filed with the York Regional Land Division Committee.

10. MINISTER OF REVENUE DATED 1980 07 09 - RELATIVE TO PROVINCIAL INVOLVEMENT IN ADVERTISING FLYER CONCERNING PUBLIC MEETINGS TO BE HELD IN CONNECTION WITH RE-ASSESSMENT UNDER SECTION 86 OF THE ASSESSMENT ACT

File: 4-80

- a. Received and since assessment is the direct responsibility of the Province that the Council of the City of Brampton feels the Province is being neglectful in not providing the citizens of Brampton any notice of meeting and that the local MPP of Brampton be informed.
- b. THAT the City of Brampton secure ads. in the Daily Times, the Guardian, the Star, CKMW Radio and Rogers Cable T.V. with regard to the Assessment meetings in September and that the bill be sent to the Province.

11. MINISTRY OF TRANSPORTATION AND COMMUNICATIONS DATED 1980 07 04 - SECOND ADVANCE PAYMENT OF SUBSIDY

File: 7.2.33-80

Received

12. DEPUTY PRIME MINISTER DATED 1980 07 22 AND J. McDERMID M.P. DATED 1980 07 22 - MUNICIPAL ELECTION COSTS OF CANDIDATES - DEDUCTIBLE FOR INCOME TAX PURPOSES

File: 10-80

- a. Received
- b. THAT the City of Waterloo resolution be sent to the Province asking them to enact legislation allowing tax credits for campaign contributions to municipal elections.

13. CITY OF CAMBRIDGE DATED 1980 06 16 - RESOLUTION - AMENDMENT TO THE STANDARD FORM OF "AGREEMENT OF PURCHASE AND SALE" TO INCLUDE A 72 HOUR CANCELLATION CLAUSE, TOGETHER WITH COMMENTS OF CITY SOLICITOR DATED 1980 07 15

File: 21.1-80

Received and endorsed

14. BRAMALEA UNIT - CANADIAN CANCER SOCIETY DATED 1980 07 02 - REQUEST TO HOLD A BIKE-A-THON 1981 04 19, TOGETHER WITH COMMENTS OF COMMISSIONER OF PUBLIC WORKS

File: 7.2.26-80

Received and FURTHER THAT their request to hold a Bike-A-Thon on 1981 04 19 be approved subject to all the usual City requirements, together with adequate traffic control by Peel Regional Police.

B. COMMUNICATIONS: (cont'd..)

15. MW SIGNS LTD. DATED 1980 06 25 - PYLON AT 367 MAIN STREET NORTH - McLEOD AND RICHMOND - TOGETHER WITH REPORT FROM THE COMMISSIONER OF BUILDINGS AND BY-LAW ENFORCEMENT DATED 1980 07 10
File: 7.1.1-80
See Delegations C1
16. BRAMALEA THEATRE FOR CHILDREN DATED 1980 07 12 - THANKS FOR GRANT OF \$7,500.00
File: 7.2.15-80
Received
17. KERBEL DEVELOPMENTS LIMITED DATED 1980 07 15 - MAYFIELD/SNELGROVE AREA STUDY
File: 19.4-80
Received
18. MRS. ROBERTA STEPHENS AND OTHERS DATED 1980 06 23 - REQUEST FOR PEDESTRIAN CROSSOVER - MAIN STREET NORTH AND MARKET STREET AND ALEXANDER STREET
File: 7.2.28-80
Received and referred to staff for report
19. RESIDENTS OF BANTING CRESCENT DATED 1980 07 11 - PETITION REQUESTING REMOVAL OF BERM AT REAR OF PROPERTIES, TOGETHER WITH COPY OF LETTER FROM THE COMMISSIONER OF PLANNING AND DEVELOPMENT DATED 1980 07 18 TO H. ALLI, 62 BANTING CRESCENT.
File: 7.1.6-80
See Delegations C2
20. MISSISSAUGA ROAD AREA RESIDENTS DATED 1980 06 18 - LETTER OF APPRECIATION RE DRIVE-IN THEATRE PROPOSALS
File: C4W14.3 and C5W10.1
Received
21. CITY OF TORONTO DATED 1980 07 25 - REQUESTING ENDORSEMENT OF THEIR RESOLUTION - PROVINCIAL FINANCIAL ASSISTANCE TO MUNICIPALITIES WHO WISH TO INTERVENE TO OPPOSE PRICE INCREASES BY CONSUMERS' GAS
File: 7.2.7-80
Received and endorsed and FURTHER THAT the City of Toronto and the Premier of Ontario be advised accordingly.
22. REGION OF PEEL DATED 1980 07 15 - EXEMPTION OF FRUIT MARKETS FROM THE RETAIL BUSINESS HOLIDAYS ACT, TOGETHER WITH A REPORT FROM THE ASSISTANT CITY SOLICITOR DATED 1980 08 05
File: 7.2.23-80
Received and not be endorsed.

B. COMMUNICATIONS: (cont'd..)

23. COPY OF LETTER TO ASSOCIATION OF MUNICIPALITIES OF ONTARIO FROM THE CITY OF SUDBURY - RESOLUTION - AMENDMENT TO THE SURVEYS ACT

File: 21.1-80

Received and endorsed.

24. NOTICE OF PASSING OF BY-LAWS 1980-191 AND 1980-212 BY THE BOROUGH OF ETOBICOKE TO REGULATE LAND USE PURSUANT TO SECTION 35 OF THE PLANNING ACT, TOGETHER WITH COMMENTS FROM THE COMMISSIONER OF PLANNING AND DEVELOPMENT DATED 1980 08 07

File: 5-80

Received and FURTHER THAT no objection be filed to the approval of by-laws 1980-191 and 1980-212 of the Borough of Etobicoke

25. BOARD OF COMMISSIONERS OF POLICE DATED 1980 08 07 - BRAMALEA CITY CENTRE

File: C4E5.2

Received.

26. REGION OF PEEL DATED 1980 07 02 - SNELGROVE-MAYFIELD STUDY

File: 7.2.23-80

Councillor Sutter declared a conflict of interest and left the Council Chambers.

Received and that we request the Region of Peel to clarify the "3 units per gross acre" as per the definition in our new official plan - e.g. 3 units per tableland acres.

27. REGION OF PEEL DATED 1980 08 06 - LOCAL HOUSING AUTHORITY - NOMINATION OF ONE PERSON FROM THE CITY OF BRAMPTON

File: 7.2.23-80

Received and FURTHER THAT Mr. T. Miller, 637 Balmoral Drive, Brampton, be nominated as the representative of the City of Brampton on the Local Housing Authority.

C. DELEGATIONS:

1. Mr. Chomolok, M/W Signs Ltd., 7150 Torbram Road, Mississauga, addressed Council with respect to the illuminated pylon sign erected at 367 Main Street North, Brampton (McLeod and Richmond). Council noted the sign had been erected without permit, does not conform to by-law 117-76, section 5.3 and that the sign is a traffic hazard.

Moved by Councillor Sutter
Seconded by Alderman Brown

"THAT the letter from MW Signs Limited dated 1980 06 25 - sign at 367 Main Street North, Brampton, together with the report from the Commissioner of Buildings and By-law Enforcement and the Superintendent of Traffic Services be received and

FURTHER THAT the owners of 367 Main Street North (McLeod and Richmond) be directed to remove the illegal sign and re-apply for a proper sign."

CARRIED

C. DELEGATIONS: (cont'd..)

2. Mr. H. Alli, 62 Banting Crescent, spoke to Council requesting the removal of the berm which is located at the rear of their lands and adjacent to McLaughlin Road.

Moved by Alderman Russell
Seconded by Alderman Chadwick

"THAT the letter from residents of Banting Crescent dated 1980 07 11 - petition requesting removal of berm at rear of properties be received and that the matter be deferred until City staff have investigated the matter with the contractor."

CARRIED

3. Mr. Wayne Schreiber, 9 Elizabeth Street North, addressed Council in opposition to the proposed licencing and regulation of Lodging Houses in the City of Brampton. Council had before it a copy of the proposed by-laws.

Moved by Councillor Sutter
Seconded by Alderman Brown

"THAT the report of the Commissioner of Buildings and By-law Enforcement dated 1980 08 07 - Lodging House By-laws be received and

FURTHER THAT the by-laws, as considered by Council, to licence, regulate and govern lodging houses and to amend By-law 87-77 (the minimum maintenance and property standards by-law) in respect of lodging houses, be presented to Council (By-laws 224-80 and 225-80) and staff report re parking ratio."

On a division, the Clerk noted the motion CARRIED 17-0 as follows:

<u>In Favour</u>	<u>Opposed</u>	<u>Absent</u>
Alderman Coates	Nil	Nil
Alderman Crowley		
Alderman Andrews		
Alderman Callahan		
Councillor Porteous		
Alderman Macor		
Alderman Chadwick		
Alderman Russell		
Mayor Archdekin		
Councillor Robertson		
Alderman Kee		
Councillor Whillans		
Alderman Piane		
Alderman Brown		
Councillor Sutter		
Alderman Coutlee		
Councillor Mitchell		

4. Dr. W. Allin, Past-President - Alloa Home and School Association, addressed Council with respect to their request for a grant of \$2,000.00 to be used to assist in the financing of their creative playground. Dr. Allin explained their efforts to fund the playground and the need for assistance from the City.

Moved by Alderman Callahan
Seconded by Alderman Macor

"THAT the application of Alloa School for contribution of \$2,000.00 towards the construction of a creative playground be referred to Council Budget discussions of 1981 and enter into discussions with

C. DELEGATIONS: (cont'd..)

4. cont'd...

the Town of Caledon and the Peel Board of Education with a view to attempt to develop direction and resolve the question of a policy re creative playgrounds."

CARRIED

5. Mr. K. Heard, Canadian Mini Warehouse Properties Ltd., Advance Road, Brampton, spoke to Council with respect to the many mail problems he has encountered. He requested Council to assist in any way possible to provide mail service to the area south of Steeles Avenue, east and west of No. 10 Highway.

Moved by Councillor Mitchell
Seconded by Councillor Sutter

"THAT WHEREAS numerous businesses in the City of Brampton which are located in the southern part of our municipality i.e. south of Steeles Avenue and east of Highway #10, are assigned a Mississauga postal code and Mississauga mail delivery address, and

WHEREAS many of these same firms are experiencing serious cash flow problems because of late deliveries of payments and accounts payable and numerous "return to sender" situations, and

WHEREAS the Council of the City of Brampton considers this to be an unacceptable situation which will only worsen and magnify as development proceeds and expands over the next several years in accordance with our area's Official Plan, and

WHEREAS your letter of July 16/80 to Mr. John McDermid M.P. purports to be sympathetic to the business community and appreciating that we, the City of Brampton Council, are responding to concerns and complaints presented to us by the businesses located in the area referred to in paragraph 1 above,

THEREFORE BE IT RESOLVED THAT you and/or your department realign your postal boundaries to include the above area within the Brampton postal area and assign a Brampton mailing address and postal code thereto."

CARRIED

6. Mr. John Fenton, Conservation Drive, R.R. #4, Brampton, addressed Council with respect to problems connected with a proposed development by Amex Developments. He read a prepared brief on the matter and filed a copy with the City Clerk.

- a. Moved by Alderman Chadwick
Seconded by Alderman Russell

"THAT the appointment for hearings 1980 09 15 at 10:00 a.m. Civic Centre re

(a) Appeal - 251571 Investments Limited and Professors Lake Limited - Part Lot 17, Concession 2, E.H.S. and

(b) Appeal - Amex Developments - Part Lot 16, Concession 2, E.H.S.

be received and

FURTHER THAT staff be authorized to attend these hearings and request a deferral in light of the fact that the area is presently under study and public meetings will be called in the month of September for a new O.P. amendment and Snelgrove Study.

CARRIED

C. DELEGATIONS: (cont'd..)

- 6b. Moved by Councillor Robertson
Seconded by Alderman Coutlee

"THAT the City Council clarify the apparent confusion in the interpretation of O.P.52 and the Minister's modification by preparing an amendment to O.P.52 to state "three lots per gross acre tableland" for the lands north of the 15th Sideroad, generally known as the FENDLEY, SMITH & FRANCESCHINI lands, and "two lots per gross acre tableland" adjoining all current homes. (consistent with our new O.P. definition).

THAT public meetings be held as soon as possible in September in accordance with all Amendments to an O.P."

CARRIED

Councillor Sutter declared a conflict of interest and left the Council Chambers prior to discussion of this matter.

7. Mr. G. Struk, Upshall, Mackenzie and Kelday spoke briefly and indicated his representation on behalf of certain objectors respecting proposed development of part Lot 15, Concession 1, W.H.S. (Tempson Holdings Ltd.)

Moved by Alderman Coutlee
Seconded by Councillor Mitchell

"THAT the Tempson be deferred until the next Planning Committee meeting."

CARRIED

Councillor Robertson declared a conflict of interest and was excused from discussion and voting on the matter.

- 8a. Mr. G. Struk, Upshall, Mackenzie and Kelday, spoke to Council on behalf of the Northwest Brampton Group in opposition to the inclusion of land north of Highway 7, west of McLaughlin Road, within the urban boundary for the City of Brampton Official Plan (Rowntree Farms).
- b. Mrs. N. Jane Pepino, Jarvis, Blott, Fejer, Pepino, reviewed her written brief to Council, which explained reasons for the request that the lands be included within the urban boundary and designated "prestige industrial" (Rowntree Farms).

Keith Monkman and Alexander McKinney addressed Council in support of the request to include the Rowntree Farm lands within the urban boundary and designate same industrial.

Moved by Councillor Mitchell
Seconded by Alderman Coutlee

"THAT the lands north of Highway 7 bounded by west side of McLaughlin Road and Sandalwood Parkway not be approved and not included in the Official Plan".

On a division, the Clerk noted the motion LOST 8-9 as follows:

<u>In Favour</u>	<u>Opposed</u>	<u>Absent</u>
Alderman Crowley	Alderman Coates	Nil
Alderman Callahan	Alderman Andrews	
Councillor Porteous	Alderman Chadwick	
Alderman Macor	Alderman Russell	
Alderman Brown	Mayor Archdekin	
Councillor Sutter	Councillor Robertson	
Alderman Coutlee	Alderman Kee	
Councillor Mitchell	Councillor Whillans	
	Alderman Piane	

C. DELEGATIONS: (cont'd..)

9. Mr. R.K. Webb spoke briefly to Council with respect to Villa Properties proposed shopping centre at Torbram Road and Highway 7. He requested Council to reconsider its decision of 1980 07 14 at which time the rezoning application was refused. Mr. Webb filed letters from the Ministry of Transportation and Communications and the Peel Regional Police with respect to this matter. Council also heard the verbal submission of D.W. Young, Vice-Chairman, Groveland Residents Association, in opposition to the proposal.

Moved by Councillor Porteous
Seconded by Alderman Crowley

"THAT Council receive Mr. Webb's presentation."

On a division, the Clerk noted the resolution LOST 7-10 as follows:

<u>In Favour</u>	<u>Opposed</u>	<u>Absent</u>
Alderman Crowley	Alderman Coates	Nil
Councillor Porteous	Alderman Andrews	
Alderman Macor	Alderman Callahan	
Alderman Russell	Alderman Chadwick	
Alderman Brown	Alderman Kee	
Alderman Coutlee	Mayor Archdekin	
Councillor Mitchell	Councillor Robertson	
	Councillor Whillans	
	Alderman Piane	
	Councillor Sutter	

Moved by Councillor Sutter
Seconded by Alderman Callahan

"THAT the Villa Properties proposal be re-opened and be deferred to the next Planning Meeting in September with Mr. Webb's information commented on by staff and

FURTHER THAT staff report on the possibility of the site's use as an office building."

CARRIED

D. PETITIONS:

Nil

E. OTHER BUSINESS/NEW BUSINESS:

1. MINUTES OF WARD 1 C.A.C. MEETING HELD 1980 06 24

File: 16.2-80

Moved by Alderman Andrews
Seconded by Alderman Crowley

"THAT the Minutes of Ward 1 C.A.C. Meeting held on 1980 06 24 be received."

CARRIED

2. MINUTES OF WARD 5 C.A.C. MEETING HELD 1980 06 17

File: 16.2-80

Moved by Alderman Coates
Seconded by Alderman Crowley

"THAT the Minutes of Ward 5 C.A.C. Meeting held on 1980 06 17 be received."

CARRIED

E. OTHER BUSINESS/NEW BUSINESS: (cont'd..)

3. MINUTES OF WARD 10 C.A.C. MEETING HELD 1980 06 10

File: 16.2-80

Moved by Alderman Piane
Seconded by Alderman Brown

"THAT the Minutes of Ward 10 C.A.C. Meeting held 1980 06 10 be received and that motion "g" (page 3) be forwarded to the Building Department and 2 motions on page 4 re - radar on Gore Road and stop lights at Highway 50 and 17th Sideroad be referred to proper departments."

CARRIED

4. COUNCILLOR MITCHELL REQUESTED THAT THE MATTER OF STREET LIGHTING ON AIRPORT ROAD BETWEEN STEELES AVENUE AND HIGHWAY #7 BE CONSIDERED BY COUNCIL

File: 7.1.7-80

Moved by Councillor Mitchell
Seconded by Alderman Coutlee

"THAT staff report on costs of adequate street lighting on Airport Road between Steeles Avenue and Highway #7 and report to next General Committee meeting."

CARRIED

F. COMMITTEE REPORTS:

1. MINUTES OF GENERAL COMMITTEE MEETING HELD 1980 08 06

Moved by Councillor Whillans
Seconded by Alderman Piane

"THAT the Minutes of the General Committee Meeting held 1980 08 06 be adopted as printed, circulated and amended."

CARRIED

AMENDMENTS:

ITEM 95 - PUBLIC WORKS - TRAFFIC CONTROL - RUTHERFORD ROAD

"THAT the report from the Superintendent of Traffic Services dated 1980 07 09 - Traffic Control - Rutherford Road, be received and that the matter be deferred to the next meeting of General Committee."

CARRIED

ITEM 103 - PUBLIC WORKS - MINUTES OF TRANSIT COMMITTEE MEETING HELD 1980 07 24

"THAT the Minutes of the Transit Committee Meeting held 1980 07 24 be received, and

FURTHER THAT the report on Transit Service - Greenmount and Greenbriar be extracted and referred to the next Transit Committee Meeting, at which time area residents be invited to attend the meeting."

CARRIED

F. COMMITTEE REPORTS: (Cont'd..)

2. MINUTES OF PLANNING COMMITTEE MEETING HELD 1980 08 06

Moved by Councillor Sutter
Seconded by Alderman Brown

"THAT the Minutes of the Planning Committee Meeting held 1980 08 06 be adopted as printed and circulated except for Item C.1(b) and D(a) which are to be voted on separately."

CARRIED

ITEM C.1(b) - ROWNTREE FARMS

See Delegations C8.

ITEM D(a) - DRAFT OFFICIAL PLAN

"THAT Council delete the provisions of the Official Plan so far as it addresses Group Homes and that the same be brought forward at the public meeting called to circulate the intended zoning by-laws by way of an Official Plan Amendment."

On a division, the Clerk noted the recommendation LOST 6-11 as follows:

<u>In Favour</u>	<u>Opposed</u>	<u>Absent</u>
Alderman Callahan	Alderman Coates	Nil
Councillor Porteous	Alderman Crowley	
Councillor Robertson	Alderman Andrews	
Alderman Kee	Alderman Macor	
Councillor Whillans	Alderman Chadwick	
Alderman Coutlee	Alderman Russell	
	Mayor Archdekin	
	Alderman Piane	
	Alderman Brown	
	Councillor Sutter	
	Councillor Mitchell	

G. RESOLUTIONS:

1. Moved by Alderman Kee
Seconded by Councillor Robertson

"THAT By-law 157-80 is in conformity with Amendment Number 53 to the Consolidated Official Plan for the City of Brampton Planning Area, which Amendment is presently before the Ministry of Housing for approval, and

FURTHER THAT the Clerk be and is hereby directed to make application to the Ontario Municipal Board for approval of By-law 157-80. (SHINE)."

CARRIED

2. Moved by Alderman Andrews
Seconded by Alderman Crowley

"THAT By-law 159-80 is in conformity with Amendment Number 54 to the Consolidated Official Plan for the City of Brampton Planning Area, which Amendment is presently before the Ministry of Housing for approval, and

FURTHER THAT the Clerk be and is hereby directed to make application to the Ontario Municipal Board for approval of By-law 159-80. (GRAND MARQUE)."

CARRIED

G. RESOLUTIONS: (cont'd..)

3. COUNCILLOR SUTTER REQUESTED THAT COUNCIL CONSIDER THE RESOLUTION AS NOTED

Moved by Councillor Sutter
Seconded by Alderman Coutlee

"THAT the Watershed Plan of the Metropolitan Toronto and Region Conservation Authority be referred to staff for a report back to Council prior to 1980 10 10."

CARRIED

4. COUNCILLOR MITCHELL PRESENTED A RESOLUTION RESPECTING MAIL DELIVERY IN THE INDUSTRIAL AREA SOUTH OF STEELES AVENUE AND EAST OF HIGHWAY #10

See Delegations C5.

5. ALDERMAN BROWN REQUESTED THAT THE FOLLOWING RESOLUTION BE CONSIDERED BY COUNCIL

Moved by Alderman Brown
Seconded by Councillor Mitchell

"THAT WHEREAS there is a problem with pigeons on private lands in the City of Brampton, that a by-law be prepared and presented to Council in accordance with Section 363 sub section 11 of The Municipal Act."

CARRIED

6. Moved by Alderman Chadwick
Seconded by Councillor Porteous

"THAT the previous festivals with all their volunteer help and supporters, be thanked by the City of Brampton, and that our Mayor send a letter of appreciation from the City Council to the presidents of the '80 festivals for the many fond memories that these festivals have provided, also that the Commercial enterprise and their driver, that was provided for the Council members this year, also be sent a letter of appreciation from this Council."

CARRIED

H. REPORTS OF OFFICIALS:

1. COMMISSIONER OF PLANNING AND DEVELOPMENT DATED 1980 07 17 - APPLICATION TO AMEND THE RESTRICTED AREA BY-LAW - KOURETSOS, PART BLOCK A, PLAN M-269. (BY-LAW 210-80)

File: T3E15.2(a)

Moved by Alderman Russell
Seconded by Alderman Macor

"THAT the report from the Commissioner of Planning and Development dated 1980 07 17 - Restricted Area By-law - KOURETSOS - Part Block A, Plan M-269 be received, and

FURTHER THAT a by-law to amend By-law 5500 as amended (part of Lot 15, Concession 3, E.H.S.) as considered by Council, be presented to Council. (By-law 210-80)."

CARRIED

H. REPORTS OF OFFICIALS: (cont'd..)

2. COMMISSIONER OF PLANNING AND DEVELOPMENT DATED 1980 07 09 - APPLICATION TO AMEND THE RESTRICTED AREA BY-LAW - TORWEST PROPERTIES LIMITED (SUNOCO SERVICE STATION) - PART LOT 15, CONCESSION 3, E.H.S. (BY-LAW 211-80)

File: T3E15.3

Moved by Alderman Chadwick
Seconded by Alderman Russell

"THAT the report from the Commissioner of Planning and Development dated 1980 07 09 - TORWEST PROPERTIES LIMITED, Part Lot 15, Concession 3, E.H.S. be received and

FURTHER THAT the by-law, as considered by Council, to amend By-law 5500 as amended for the lands located on part of Lot 15, Concession 1, E.H.S. of the former Town of Mississauga, now part of the City of Brampton, be presented to Council. (By-law 211-80)."

CARRIED

3. COMMISSIONER OF PLANNING AND DEVELOPMENT DATED 1980 07 25 - DRAFT PLAN OF PROPOSED SUBDIVISION AND APPLICATION FOR AMENDMENT TO THE RESTRICTED AREA BY-LAW - PART LOT 15, CONCESSION 1, W.H.S. - TEMPSON HOLDINGS

File: C1W15.1

See Delegations C7

Councillor Robertson declared a conflict of interest and was excused from discussion and voting on the matter.

4. COMMISSIONER OF PLANNING AND DEVELOPMENT DATED 1980 07 25 - GREEN SPACE AREA - 62-53 MANITOU CRESCENT

File: 20-80

Moved by Councillor Porteous
Seconded by Alderman Macor

"THAT the report from the Commissioner of Planning and Development dated 1980 07 25 - Green Space Area, 62-63 Manitou Crescent, be received and

FURTHER THAT the request of the owners of 62 and 63 Manitou Crescent to lease or purchase a part of the green space area at the rear of their lands be not granted."

CARRIED

5. COMMISSIONER OF PLANNING AND DEVELOPMENT DATED 1980 07 30 - PROPOSED AMENDMENT TO CHAPTER D1 OF THE CONSOLIDATED OFFICIAL PLAN (FORMERLY TOWNSHIP OF TORONTO GORE AREA)

File: O.P.A. #46

Moved by Alderman Piane
Seconded by Councillor Robertson

"THAT the report of the Commissioner of Planning and Development dated 1980 07 30 - proposed amendment to Chapter D1 of the Consolidated Official Plan (formerly Township of Toronto Gore) be deferred until September."

CARRIED

H. REPORTS OF OFFICIALS: (cont'd..)

6. CLERK'S ASSISTANT DATED DATED 1980 07 31 - PART LOT CONTROL EXEMPTION - LOT 146, PLAN M-106. (BY-LAW 217-80)

File: C1E14.10

Moved by Alderman Coutlee
Seconded by Councillor Sutter

"THAT the report from the Clerk's Assistant dated 1980 07 31 - Part Lot Control Exemption, Lot 146, Plan M-106, be received and that a by-law be presented to Council exempting Lot 146, Plan M-106 from the provisions of part lot control. (By-law 217-80)."

CARRIED

7. COMMISSIONER OF PLANNING AND DEVELOPMENT DATED 1980 07 30 - SEVERANCE POLICY. (BY-LAW 218-80)

File: O.P.A. #55

Moved by Alderman Russell
Seconded by Alderman Coutlee

"THAT the report from the Commissioner of Planning and Development dated 1980 07 30 - Severance Policy be received and that a by-law to adopt Amendment Number 55 to the Consolidated Official Plan of the City of Brampton Planning Area be presented to Council. (By-law 218-80)."

CARRIED

8. COMMISSIONER OF PARKS AND RECREATION DATED 1980 07 31 - CITY'S PARTICIPATION IN THE KITCHENER OKTOBERFEST PARADE ON THANKSGIVING DAY

File: 7.2.26-80

Moved by Alderman Chadwick
Seconded by Alderman Russell

"THAT the report from the Commissioner of Parks and Recreation dated 1980 07 31 - Oktoberfest Parade, be received and that the City of Kitchener be advised that the City of Brampton is unable to participate in the Oktoberfest Parade for 1980."

CARRIED

9. COMMISSIONER OF PARKS AND RECREATION DATED 1980 07 31 - BRAMPTON FESTIVAL ORGANIZATION BACKGROUND

File: 7.2.26.5-80

Moved by Councillor Mitchell
Seconded by Alderman Coutlee

"THAT the report from the Commissioner of Parks and Recreation dated 1980 07 31 - New Brampton Festival Organization Background, be received and

FURTHER THAT Council support the continuation of two festivals with each becoming self-supporting and that future grants be treated as repayable."

On a division, the Clerk noted the motion LOST 5-12 as follows:

H. REPORTS OF OFFICIALS: (cont'd..)

9. cont'd...

<u>In Favour</u>	<u>Opposed</u>	<u>Absent</u>
Alderman Callahan	Alderman Coates	Nil
Councillor Porteous	Alderman Crowley	
Alderman Chadwick	Alderman Andrews	
Alderman Coutlee	Alderman Macor	
Councillor Mitchell	Alderman Russell	
	Mayor Archdekin	
	Councillor Robertson	
	Alderman Kee	
	Councillor Whillans	
	Alderman Piane	
	Alderman Brown	
	Councillor Sutter	

Moved by Alderman Crowley
Seconded by Councillor Sutter

"THAT BE IT RESOLVED that the City of Brampton pledge its support to the new festival."

The following Amendment was submitted:

"THAT provided the new Committee includes in its aims and objectives an attempt to endeavour to be self-supporting."

On a division, the Clerk noted the Amendment LOST 5-12 as follows:

<u>In Favour</u>	<u>Opposed</u>	<u>Absent</u>
Councillor Porteous	Alderman Coates	Nil
Alderman Chadwick	Alderman Crowley	
Alderman Kee	Alderman Andrews	
Alderman Coutlee	Alderman Callahan	
Councillor Mitchell	Alderman Macor	
	Alderman Russell	
	Mayor Archdekin	
	Councillor Robertson	
	Councillor Whillans	
	Alderman Piane	
	Alderman Brown	
	Councillor Sutter	

On a division, the Clerk noted the original motion CARRIED 14-3 as follows:

<u>In Favour</u>	<u>Opposed</u>	<u>Absent</u>
Alderman Coates	Councillor Porteous	Nil
Alderman Crowley	Alderman Coutlee	
Alderman Andrews	Councillor Mitchell	
Alderman Callahan		
Alderman Macor		
Alderman Chadwick		
Alderman Russell		
Mayor Archdekin		
Councillor Robertson		
Alderman Kee		
Councillor Whillans		
Alderman Piane		
Alderman Brown		
Councillor Sutter		

H. REPORTS OF OFFICIALS:

10. COMMISSIONER OF PUBLIC WORKS DATED 1980 07 30 - HIGHWAY #7 AT GOREWAY DRIVE AND AT McVEAN DRIVE - MINISTRY OF TRANSPORTATION AND COMMUNICATIONS

File: 7.1.7-80

Moved by Councillor Robertson
Seconded by Alderman Piane

"THAT the memorandum from the Commissioner of Public Works dated 1980 07 30 - Ministry of Transportation and Communications - Highway #7 at Goreway Drive and Highway #7 at McVean Drive be received."

CARRIED

11. COMMISSIONER OF PARKS AND RECREATION DATED 1980 07 31 - 1981 ONTARIO GAMES FOR THE PHYSICALLY DISABLED

File: 7.1.4-80

Moved by Alderman Coutlee
Seconded by Councillor Sutter

"THAT the report of the Commissioner of Parks and Recreation dated 1980 07 31 advising that another Municipality (Burlington) had been selected to host the 1981 Ontario Games for the Physically Disabled, be received."

CARRIED

12. COMMISSIONER OF PLANNING AND DEVELOPMENT DATED 1980 08 01 - APPLICATION TO AMEND RESTRICTED AREA BY-LAW - HEART LAKE TOWN CENTRE - PART LOT 14, CONCESSION 1, E.H.S. (BY-LAW 219-80)

File: C1E14.1

Moved by Alderman Coutlee
Seconded by Councillor Sutter

"THAT the report from the Commissioner of Planning and Development dated 1980 08 01 - HEART LAKE TOWN CENTRE - Part Lot 14, Concession 1, E.H.S. be received, and

FURTHER THAT the restricted area by-law, as considered by Council, be presented to Council. (By-law 219-80)."

CARRIED

13. ASSISTANT CITY SOLICITOR DATED 1980 07 29 - ACCESSORY BUILDINGS IN TORONTO GORE. (BY-LAW 220-80)

File: 19.3-80

Moved by Councillor Robertson
Seconded by Alderman Piane

"THAT the report from the Assistant City Solicitor dated 1980 07 29 - Accessory Buildings in Toronto Gore, be received and

FURTHER THAT the by-law, as considered by Council, to amend By-law 825 of the former Township of Toronto Gore (Accessory Building Regulations) be presented to Council. (By-law 220-80)."

CARRIED

H. REPORTS OF OFFICIALS:

14. DEVELOPMENT TEAM DATED 1980 08 05 - APPLICATION TO AMEND THE OFFICIAL PLAN AND RESTRICTED AREA BY-LAW TO PERMIT DRAFT PLAN OF SUBDIVISION 21T-80029B - PART LOTS 9 AND 10, CONCESSION 1, E.H.S. - BRAMPTON BRICK LIMITED

File: C1E9.3

Moved by Alderman Andrews
Seconded by Alderman Crowley

"THAT the report of the Director of Planning and Development Services dated 1980 08 05 - Draft Plan of Subdivision 21T-80029B, Part Lots 9 and 10, Concession 1, E.H.S. - BRAMPTON BRICK LIMITED, be received, and that

- (1) A Public Meeting be held on the principle of low density and high density residential, mixed commercial/residential, recreational and open space development of the site.
- (2) Staff be directed to review the application in light of comments received at the public meeting, and
- (3) A more comprehensive report be prepared, including conditions of draft plan approval and recommendations to Council for enactment of the appropriate amendments to the Official Plan and Restricted Area By-law."

CARRIED

15. COMMISSIONER OF PUBLIC WORKS - PUBLIC WORKS DEPARTMENT 1979 ANNUAL REPORT

File: 7.1.7-80

Moved by Alderman Kee
Seconded by Alderman Piane

"THAT the 1979 Public Works Department Annual Report be received and a copy be sent to each C.A.C."

CARRIED

16. COMMISSIONER OF BUILDINGS AND BY-LAW ENFORCEMENT DATED 1980 08 07 - LODGING HOUSE BY-LAWS. (BY-LAWS 224-80 AND 225-80).

File: 7.1.1-80

See Delegations C3.

17. COMMISSIONER OF BUILDINGS AND BY-LAW ENFORCEMENT DATED 1980 08 07 - REPORT FOR JULY 1980

File: 7.1.1-80

Moved by Alderman Russell
Seconded by Alderman Chadwick

"THAT the report of the Commissioner of Buildings and By-law Enforcement dated 1980 08 07 for the Month of July 1980 be received."

CARRIED

H. REPORTS OF OFFICIALS: (cont'd..)

18. COMMISSIONER OF PLANNING AND DEVELOPMENT DATED 1980 08 06 - APPLICATION TO AMEND THE RESTRICTED AREA BY-LAW - BLOCK A, R.P. 818 AND BLOCK H, R.P. 812 - BRAMALEA LIMITED. (BY-LAWS 226-80 AND 227-80)

File: C5E5.8

Moved by Councillor Porteous
Seconded by Alderman Callahan

"THAT the report from the Commissioner of Planning and Development dated 1980 08 06 - BRAMALEA LIMITED, Block A, Reg. Plan 818 and Block H, Reg. Plan 812 be received and that the matter be referred to the Council Meeting of 1980 09 08, pending results of a Public Meeting to be held 1980 08 26."

CARRIED

19. COMMISSIONER OF PLANNING AND DEVELOPMENT DATED 1980 08 08 - APPLICATION TO AMEND THE RESTRICTED AREA BY-LAW - PART LOT 8, CONCESSION 3, E.H.S. - BLUE MOUND (BY-LAW 228-80)

File: C3E8.2a

Moved by Alderman Macor
Seconded by Councillor Porteous

"THAT the report from the Commissioner of Planning and Development dated 1980 08 08 - Part of Lot 8, Concession 3, E.H.S. - BLUE MOUND be received and that the restricted area by-law, as considered by Council, be presented to Council (By-law 228-80) and

FURTHER THAT the by-law be circulated only at this time, pending execution of the subdivision agreement."

CARRIED

20. COMMISSIONER OF PLANNING AND DEVELOPMENT DATED 1980 07 31 - SERVICE STATION /GAS BAR (BY-LAWS 229-80, 230-80 AND 231-80).

File: 5-80

Moved by Alderman Andrews
Seconded by Alderman Crowley

"THAT the staff report dated 1980 07 31 re Service Station/Gas Bar By-laws be received and that the by-laws, as considered by Council, be presented to Council. (By-laws 229-80, 230-80 and 231-80)."

CARRIED

21. SUPERVISOR OF LICENCING AND ANIMAL CONTROL DATED 1980 08 07 - LIVE STOCK CLAIMS

(a) 1 male goat - George Mansell - \$ 40.00
(b) 2 sheep - S. Conforti - \$185.00

File: 7.1.1-80

Moved by Alderman Macor
Seconded by Councillor Porteous

"THAT the reports of the Supervisor of Licencing and Animal Control dated 1980 08 07 - Live Stock Claims be received, and the following claims be paid in accordance with the report of the Live Stock Valuer.

(a) George Mansell - \$ 40.00

(b) S. Conforti - \$185.00 "

CARRIED

H. REPORTS OF OFFICIALS: (cont'd..)

22. STAFF REPORT DATED 1980 08 08 - 1980 CAPITAL BUDGET BRAMPTON
PUBLIC LIBRARY BOARD

File: 6.13-80

Moved by Alderman Macor
Seconded by Councillor Porteous

"THAT the letter from the Public Library Board dated 1980 07 25 for a Capital Expenditure in the amount of \$420,800.00 be received and

FURTHER THAT the City Clerk be authorized to make application to the Ontario Municipal Board for approval of a Capital Expenditure in the amount of \$420,800.00 for the purchase and installation of a turn-key computer system including hardware and software components to support circulation and related library functions, and the issue of debentures by the Regional Municipality of Peel in an amount not to exceed \$420,800.00, repayable by the City of Brampton out of the General Rate over a period not exceeding Five years."

CARRIED

23. COMMISSIONER OF BUILDINGS AND BY-LAW ENFORCEMENT DATED 1980 08 08
- ANIMAL CONTROL BUILDING

File: 7.1.1-80

Moved by Alderman Crowley
Seconded by Alderman Coates

"THAT the report from the Commissioner of Buildings and By-law Enforcement dated 1980 08 08 respecting the animal control building be received and the City Treasurer be authorized to transfer an additional \$15,000.00 from the City of Brampton Development Levies Reserve Fund for the additional costs associated with the removal of soil related to excavation, backfill material, together with additional masonry for footing walls for this project."

CARRIED

24. REPORT FROM THE SPECIAL COMMITTEE ESTABLISHED TO REVIEW COUNCIL
PROCEDURE

7.2.9-80

Moved by Alderman Brown
Seconded by Councillor Sutter

"THAT the following recommendations of the Council Procedure Committee be adopted:

(a) THAT the Council Agenda be set up as follows:

- (1) Adoption of Agenda
- (2) Adoption of Minutes
- (3) Delegations
- (4) Reports of Officials
- (5) Committee Reports
- (6) Correspondence
- (7) Resolutions
- (8) Notice of Motion
- (9) Petitions
- (10) Other Business/New Business
- (11) Unfinished Business
- (12) Tenders
- (13) By-laws
- (14) Adjournment

CARRIED

H. REPORTS OF OFFICIALS: (cont'd..)

24. cont'd..

- (b) THAT the Committee system be established for a trial period until the end of the term of the existing Council. Said Committee system to be set up as follows:

Public Works Committee

Parks and Recreation Committee

Administration and Finance Committee

Buildings and By-law Enforcement Committee

The Public Works Committee and Parks and Recreation Committee would meet on the first Monday and the third Monday of every month at 1:30 p.m. and 3:00 p.m. in the Council Chambers.

The Administration and Finance Committee and the Buildings and By-law Enforcement Committee would meet on the first Wednesday and the third Wednesday of every month at 1:30 p.m. and 3:00 p.m. in the Council Chambers.

On a division, the Clerk noted the recommendation CARRIED 13-4 as follows:

<u>In Favour</u>	<u>Opposed</u>	<u>Absent</u>
Alderman Coates	Alderman Crowley	Nil
Alderman Andrews	Alderman Callahan	
Councillor Porteous	Alderman Chadwick	
Alderman Macor	Mayor Archdekin	
Alderman Russell		
Councillor Robertson		
Alderman Kee		
Councillor Whillans		
Alderman Piane		
Alderman Brown		
Councillor Sutter		
Alderman Coutlee		
Councillor Mitchell		

RULES OF PROCEDURE:

A member shall designate another Member to take his place when absent from a Committee Meeting.

A quorum shall consist of five members of the Committee or designates.

Any Council member at a Committee Meeting has the right to vote when attending.

- (c) THAT the Chairman and Vice-Chairman of each Committee be elected at the first Committee meetings.

CARRIED

- (d) THAT all Council meetings be held at 7:30 p.m. in the Council Chambers on the second and fourth Mondays of every month.

CARRIED

- (e) THAT no changes be made to the Planning Committee meetings.

CARRIED

H. REPORTS OF OFFICIALS: (cont'd..)

24. cont'd..

- (f) THAT Council have Bi-Annual Management Seminars with the first to be held in mid-January, and the second to be held mid-June.

CARRIED

- (g) THAT the Council recommend a salary of \$12,000.00 per annum for Council members to the next Council.

On a division, the Clerk noted the recommendation CARRIED 11-6 as follows:

<u>In Favour</u>	<u>Opposed</u>	<u>Absent</u>
Alderman Coates	Alderman Andrews	Nil
Alderman Crowley	Councillor Porteous	
Alderman Callahan	Mayor Archdekin	
Alderman Macor	Councillor Whillans	
Alderman Chadwick	Alderman Piane	
Alderman Russell	Councillor Mitchell	
Councillor Robertson		
Alderman Kee		
Alderman Brown		
Councillor Sutter		
Alderman Coutlee		

- (h) THAT the Chief Administrative Officer arrange an orientation session with all senior staff followed by a reception of all members of Council for new members of Council in December.

CARRIED

COMMITTEES

Public Works Committee

Councillor Sutter
Alderman Andrews
Alderman Coutlee
Alderman Russell
Alderman Macor
Alderman Brown
Alderman Piane
Alderman Chadwick

Parks and Recreation Committee

Councillor Mitchell
Alderman Andrews
Alderman Coutlee
Alderman Russell
Alderman Macor
Alderman Brown
Alderman Piane
Alderman Chadwick

Administration and Finance
Committee

Councillor Mitchell
Councillor Robertson
Councillor Whillans
Councillor Porteous
Alderman Callahan
Alderman Coates
Alderman Kee
Alderman Crowley

Buildings and By-law Enforcement
Committee

Councillor Robertson
Councillor Sutter
Councillor Whillans
Councillor Porteous
Alderman Callahan
Alderman Coates
Alderman Kee
Alderman Crowley

H. REPORTS OF OFFICIALS: (cont'd..)

25. CLERK'S ASSISTANT DATED 1980 08 08 - THE TILE DRAINAGE ACT

File: 7.1.2-80

Moved by Councillor Mitchell
Seconded by Alderman Coutlee

- "a) THAT the application of Mr. James L. Clark, R.R. #2, Norval, for a loan under the Tile Drainage Act 1971 (as amended) in the amount of \$10,000.00 be approved.
- b) THAT subject to the Ministry of Agriculture and Food allocating to the City of Brampton under the Tile Drainage Act 1971 (as amended) further funds in the amount of \$10,000.00, the application of Mr. James L. Clark, R.R. #2, Norval, in the further amount of \$10,000.00 be approved.
- c) THAT a by-law or by-laws be prepared to levy and collect a special equal annual rate, for the term of ten years, over and above all other rates upon the land in respect of which the money is lent, namely, the west half of Lot 16, Concession 4, W.H.S. and
- d) THAT Mr. D.J. Van Beilen, P. Eng., be appointed as a Drainage Inspector in accordance with the Tile Drainage Act 1971 (as amended), Section 4."

CARRIED

I. TENDERS:

1. CONTRACT NO. 80-37 : TREE PRUNING, TREE REMOVAL, STUMP REMOVAL AND CABLING

File: 24.2-80

Moved by Alderman Coates
Seconded by Alderman Crowley

"THAT Contract No. 80-37 : Tree pruning, tree removal, stump removal and cabling be awarded to WHARRAM TREE SERVICE LTD. in the amount of \$11,985.00 being the lowest acceptable bid received."

CARRIED

2. CONTRACT NO. 80-38 : SUPPLY AND INSTALLATION OF TEN (10) ONLY TRANSIT PASSENGER SHELTERS

File: 24.1-80

Moved by Alderman Crowley
Seconded by Alderman Coates

"THAT Contract No. 80-38 : Supply and installation of ten (10) only Transit Passenger Shelters be awarded to ANCASTER ALUMINIUM PRODUCTS INC. in the amount of \$10,800.00 being the lowest acceptable bid received."

CARRIED

3. CONTRACT NO. 80-41 : SIDEWALK REPAIR

File: 24.1-80

Moved by Alderman Andrews
Seconded by Alderman Crowley

"THAT Contract No. 80-41 : Sidewalk repair, be awarded to VENTRELLA BROS. CONSTRUCTION LIMITED in the amount of \$27,927.00 being the lowest acceptable bid received."

CARRIED

I. TENDERS: (cont'd..)

4. CONTRACT NO. 80-43 : SUPPLY AND DELIVERY OF ONE (1) ONLY
ARTICULATED POWER, 4 WHEEL DRIVE, 2 CU. YD. DIESEL LOADER

File: 24.1-80

Moved by Alderman Callahan
Seconded by Alderman Andrews

"THAT Contract No. 80-43 : Supply and delivery of one (1) only Articulated Power, 4 Wheel Drive, 2 Cu.Yd. Diesel Loader, be awarded to CASE POWER & EQUIPMENT LTD. in the amount of \$43,559.00 plus 7% provincial sales tax, being the lowest acceptable bid received."

CARRIED

5. CONTRACT NO. 80-44 : SUPPLY AND INSTALLATION OF PLAYGROUND
EQUIPMENT

File: 24.2-80

Moved by Alderman Macor
Seconded by Alderman Russell

"THAT Contract No. 80-44 : Supply and installation of playground equipment be awarded to PARIS PLAYGROUND EQUIPMENT LIMITED in the amount of \$44,136.88, being the lowest acceptable bid received."

CARRIED

6. CONTRACT NO. 80-45 : REFINISHING OF SQUASH COURT WALLS - EARNSCLIFFE
RECREATION CENTRE

File: 24.2-80

Moved by Councillor Porteous
Seconded by Alderman Chadwick

"THAT Contract No. 80-45 : Refinishing of squash court walls - Earnscliffe Recreation Centre, be awarded to DIETRICH PLASTERING LIMITED in the amount of \$20,800.00, being the lowest acceptable bid received."

CARRIED

7. CONTRACT NO. 80-107 : CONSTRUCTION OF UNION STREET RETAINING WALL

File: 24.1-80

Moved by Councillor Sutter
Seconded by Alderman Brown

"THAT Contract No. 80-107 : Construction of Union Street retaining wall be awarded to BRAMALL & COMPANY CONSTRUCTION LIMITED in the amount of \$49,851.90, being the lowest acceptable bid received, subject to the approval for subsidy purposes from the Ministry of Transportation and Communications."

CARRIED

8. CONTRACT NO. 80-114 : RURAL ROAD UPGRADING - CREDITVIEW ROAD

File: 24.1-80

Moved by Alderman Kee
Seconded by Councillor Robertson

"THAT the report from the Commissioner of Public Works dated 1980 08 06 re Contract No. 80-114 : Rural Road upgrading - Creditview Road, Churchville, be received and that Contract No.

I. TENDERS: (cont'd..)

8. cont'd...

80-114 be awarded to ONTARIO PAVING COMPANY at a cost not to exceed \$100,000.00 (partial completion only) subject to the approval for subsidy purposes by the Ministry of Transportation and Communications and that surface treating be used instead of hot mix, and

FURTHER THAT the completion of upgrading of Creditview Road be recommended as a priority item to the 1981 Council, subject to O.M.B. if necessary."

CARRIED

J. UNFINISHED BUSINESS:

Nil

K. BY-LAWS:

Moved by Alderman Kee
Seconded by Councillor Whillans

"THAT By-laws 202-80 to 225-80, both inclusive and By-laws 228-80 to 232-80, both inclusive, listed on the Council Meeting Agenda, be given the required number of readings, taken as read, signed by the Mayor and the Clerk and the Corporate Seal affixed thereto."

CARRIED

- | | |
|--------|--|
| 202-80 | To authorize the execution of an agreement between The Corporation of the City of Brampton and Triton Engineering Services Limited (Recreational facility drainage and structural appraisal at Avondale Recreational Centre, Chinguacousy Park Curling Rink and the Snelgrove Community Hall). |
| 203-80 | To authorize the execution of an agreement between The Corporation of the City of Brampton and Tamblyn, Mitchell and Partners Limited (Floor renovations to Rosalea Park Arena). |
| 204-80 | To authorize the execution of an agreement between The Corporation of the City of Brampton and Moorhead Fleming Corban Inc. (Tennis Court and Field House Development for Centre Street Park, N.W. Brampton). |
| 205-80 | To divide the municipality into areas under the Education Act 1974 as amended. |
| 206-80 | To authorize a capital expenditure in the amount of \$1,600,000.00 for the reconstruction of certain streets. |
| 207-80 | To authorize a capital expenditure in the amount of \$390,000.00 for the construction of an Animal Shelter. |
| 208-80 | To authorize a capital expenditure in the amount of \$88,400.00 for the construction of a new refrigeration piping system, including brine pipes and flooring in the Rosalea Arena. |
| 209-80 | To adopt the Official Plan for the City of Brampton Planning Area. |
| 210-80 | To amend By-law 5500 as amended (Part Lot 15, Concession 3, E.H.S.). |

K. BY-LAWS: (cont'd..)

- 211-80 To amend By-law 5500, as amended, for the lands located on Part of Lot 15, Concession 1, E.H.S. of the former Town of Mississauga, now part of the City of Brampton.
- 212-80 To authorize the execution of an agreement with COURT CONTRACTORS LTD. - Contract No. 80-39 (Rink floor replacement at Rosalea Park Arena).
- 213-80 To authorize the execution of an agreement with GAY-SWART INVESTMENT CANADA LIMITED (Bedrock Property Maintenance Division) - Contract No. 80-07 (Cutting of grass on parklands, boulevards and buffers).
- 214-80 To amend By-law 202-79, to appoint By-law Enforcement Officers.
- 215-80 To authorize the execution of an agreement between The Corporation of the City of Brampton and The Canada Employment and Immigration Commission.
- 216-80 To appoint plumbing inspectors.
- 217-80 To prevent the application of part lot control of certain plans of subdivision of the City of Brampton (Plan M-106).
- 218-80 To adopt Amendment Number 55 to the Consolidated Official Plan of the City of Brampton Planning Area.
- 219-80 To amend By-law 861, as amended, for the lands located on Part of Lot 14, Concession 1, E.H.S.
- 220-80 To amend By-law 825, as amended, of the former Township of Toronto Gore (Accessory Building Regulations).
- 221-80 To authorize the conveyance of lands to Bramalea Limited.
- 222-80 To restrict vehicle loads to 5,000 kilograms per axle on certain highways.
- 223-80 To amend By-law Number 33-79, being a by-law for the regulation of traffic.
- 224-80 To license, regulate and govern lodging houses.
- 225-80 To amend By-law 87-77 (the minimum maintenance and property standards by-law) in respect of lodging houses.
- 228-80 To amend By-law 861, as amended, by By-law 877 and as further amended to regulate the use of part of Lot 8, Concession 3, East of Hurontario Street, in the former Township of Chinguacousy, now in the City of Brampton.

K. BY-LAWS: (cont'd..)

- 229-80 To amend By-law 861, as amended, of the former Township of Chinguacousy, now in the City of Brampton.
- 230-80 To amend By-law 5500, as amended, of the former Town of Mississauga, now in the City of Brampton.
- 231-80 To amend By-law 825, as amended, of the former Township of Toronto Gore, now in the City of Brampton.
- 232-80 To authorize a capital expenditure in the amount of \$218,000.00 for the purchase of one aerial ladder quadruple combination vehicle and related fire fighting equipment.

On a division on the 3rd reading of By-law 209-80 "To adopt the Official Plan for the City of Brampton" the Clerk noted the by-law PASSED 10-6 as follows:

<u>In Favour</u>	<u>Opposed</u>	<u>Absent</u>
Alderman Coates	Alderman Crowley	Alderman Brown
Alderman Andrews	Alderman Callahan	
Alderman Chadwick	Councillor Porteous	
Alderman Russell	Alderman Macor	
Mayor Archdekin	Alderman Coutlee	
Councillor Robertson	Councillor Mitchell	
Alderman Kee		
Councillor Whillans		
Alderman Piane		
Councillor Sutter		

Prior to the close of the meeting, Council moved into Committee of the Whole "IN CAMERA" to consider an administrative and property matter. Upon moving out of the Committee of the Whole "IN CAMERA", staff were directed to carry out the directions given in Committee of the Whole "IN CAMERA" on the administrative and property matter.

Moved by Alderman Kee
Seconded by Councillor Whillans

"THAT By-law 233-80, listed on the Council Meeting Agenda, be given the required number of readings, taken as read, signed by the Mayor and the Clerk and the Corporate Seal affixed thereto."

On a division on the 3rd reading, the Clerk noted the by-law PASSED 10-6 as follows:

<u>In Favour</u>	<u>Opposed</u>	<u>Absent</u>
Alderman Coates	Alderman Crowley	Alderman Brown
Alderman Andrews	Alderman Callahan	
Alderman Chadwick	Councillor Porteous	
Alderman Russell	Alderman Macor	
Mayor Archdekin	Alderman Coutlee	
Councillor Robertson	Councillor Mitchell	
Alderman Kee		
Councillor Whillans		
Alderman Piane		
Councillor Sutter		

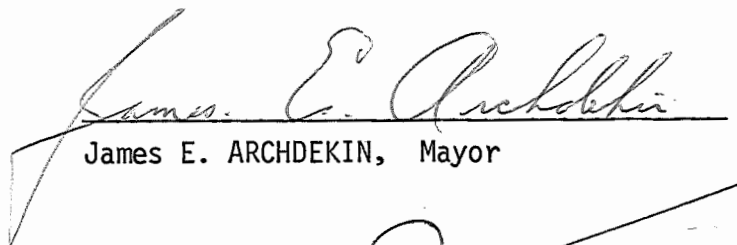
L. ADJOURNMENT:

Moved by Alderman Brown
Seconded by Alderman Piane

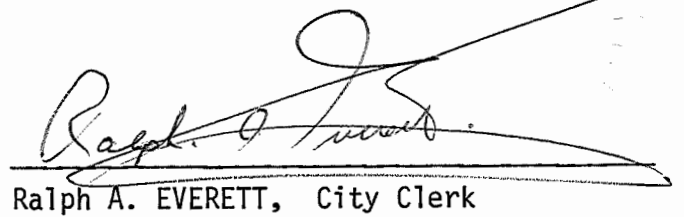
"THAT this Council now adjourn to meet again on 1980 09 08 at
the hour of 7:30 p.m. or at the call of the Mayor."

CARRIED

Council adjourned at 2:30 a.m. on 1980 08 12.



James E. ARCHDEKIN, Mayor



Ralph A. EVERETT, City Clerk

THE CORPORATION OF THE CITY OF BRAMPTON

PLANNING COMMITTEE

MINUTES

Wednesday, August 6th, 1980

Planning Committee met this date in the Council Chambers at 7.30 p.m. with all members present with the exception of Alderman Andrews. Councillor Robertson arrived at 7.48 p.m. and Alderman Coates arrived at 8.12 p.m.

A. DEPUTATIONS

1. Jane Pepino, Solicitor, re Rowntree Farms and Paradise Homes.

See Recommendation C1

2. George Struk, Solicitor, re Rowntree Farms and Paradise Homes.

See Recommendation C1

3. A. Milliken Heisey, Solicitor, stated that his clients, 356542 Ontario Limited, 356541 Ontario Limited and Chelsea Homes Limited, were satisfied with the recommendations of staff in their report dated 1980 07 08 re: Main/Vodden Commercial Study.

See Recommendation C11 (a), (b), (c), (d)

- B. Various letters in opposition to and in support of the proposed Industrial designation - Highway 7, McLaughlin Road, Second Line West and extension of Sandalwood Parkway.

RECOMMENDATION

That the letters received from H. T. Reichel, Richard & Mardell Boyle, Roy & Barbara Mason, Earl C. Cook, Gerry & Marie Swackhammer, Andrew & Enid Patton, Wolfgang & Erika Friesen, John & Sheila Burfitt, Dorothy & Paul Publow, Lois & John Reburn, Nylene & Donald Welsh, Winn & Jim Bartlett, G. D. Stirk, Murray Williamson, Max Dolzmer, Ed Frost, Ken Williamson, H. Deer, Clure Archdekin, Alan Treonor, Rodger Smith, Mrs. A. Sanderson, Ronald & Karen House, Mr. & Mrs. H. Kuebler, Dian & Gary Gray, Lloyd & Mary Bates, Mr. & Mrs. John Sterrit, John W. Artley, Patrick Kelly, E. Graham, Mr. & Mrs. Gordon McClure and family, Doug McClure, Carole Lindsay, John & June Hasz, petition signed by Gordon and Lois Little, Ken & Joan McCue and George & Frances Harris, Elmer Henry, Mr. & Mrs. Ron Presanea regarding proposed industrial designation for the area bounded by Highway #7, McLaughlin Road, Second Line West and the extension westerly of Sandalwood Parkway be received.

CARRIED

C. REPORTS FROM PLANNING STAFF

1. REPORT DATED 1980 07 08 RE PUBLIC MEETING REGARDING ADDED INDUSTRIAL LANDS

RECOMMENDATION

That the lands south of Highway No. 7 bounded by McLaughlin Road and the Canadian National Railway tracks be approved and included in the Official Plan and the lands north of Highway No. 7 bounded by west side of McLaughlin Road and Sandalwood Parkway not be approved and not included in the Official Plan.

The recommendation was separated and voted on as follows:

(a)

That the lands south of Highway No. 7 bounded by McLaughlin Road and the Canadian National Railway tracks be approved and included in the Official Plan.

On a division, the Clerk noted the recommendation CARRIED 14-1 as follows:

<u>In Favour</u>	<u>Opposed</u>	<u>Absent</u>
Alderman Crowley	Alderman Callahan	Alderman Coates
Councillor Porteous		Alderman Andrews
Alderman Macor		
Alderman Chadwick		
Alderman Russell		
Mayor Archdekin		
Councillor Robertson		
Alderman Kee		
Councillor Whillans		
Alderman Piane		
Alderman Brown		
Councillor Sutter		
Alderman Coutlee		
Councillor Mitchell		

(b)

That the lands north of Highway No. 7 bounded by west side of McLaughlin Road and Sandalwood Parkway not be approved and not included in the Official Plan.

On a division, the Clerk noted the recommendation CARRIED 8-7 as follows:

<u>In Favour</u>	<u>Opposed</u>	<u>Absent</u>
Alderman Crowley	Alderman Chadwick	Alderman Coates
Alderman Callahan	Alderman Russell	Alderman Andrews
Councillor Porteous	Mayor Archdekin	
Alderman Macor	Councillor Robertson	
Alderman Brown	Alderman Kee	
Councillor Sutter	Councillor Whillans	
Alderman Coutlee	Alderman Piane	
Councillor Mitchell		

2. REPORT DATED 1980 07 09 RE SEVERANCE POLICY

RECOMMENDATION

That the report of the Policy Planner dated 1980 07 09 re Severance Policy be received and endorsed.

An amendment was submitted as follows:

That for urban severances and severances in rural estate or rural development areas, a park land dedication or cash-in-lieu be the City policy. For rural severances in the agricultural area a levy for parks not be expected by the City.

The amendment was split into two parts as follows:

(a)

That for urban severances and severances in rural estate or rural development areas a park land dedication or cash-in-lieu be the City policy.

(b)

That for rural severances in the agricultural area a levy for parks not be expected by the City.

A motion for deferral of Part 2 was voted on and Lost.

(a)

That for urban severances and severances in rural estate or rural development areas a park land dedication or cash-in-lieu be the City policy.

CARRIED

(b)

That for rural severances in the agricultural area a levy for parks not be expected by the City.

LOST

The recommendation as amended was then presented.

That the report of the Policy Planner dated 1980 07 09 re Severance Policy be received and;

For urban severances and severances in rural estate or rural development areas a park land dedication or cash-in-lieu be the City policy.

CARRIED

Councillor Sutter declared a conflict of interest in respect of item C3 - Snelgrove/Mayfield Study Area and left the Council Chambers prior to discussion and voting on the matter.

Councillor Whillans assumed the chair.

3. REPORT DATED 1980 07 08 RE SNELGROVE/MAYFIELD STUDY AREA
RECOMMENDATION

That the report dated 1980 07 08 re Snelgrove/Mayfield Study Area be received and that the area bounded by the North City Limits, McLaughlin Road, No. 15 Sideroad, and Heart Lake Road be designated as a Special Study Area in the Draft Official Plan.

CARRIED

Councillor Sutter re-assumed the chair.

4. REPORT DATED 1980 07 07 RE CLUSTER DESIGN CRITERIA
RECOMMENDATION

That the report dated 1980 07 07 re Cluster Design Criteria be received and staff study the implications of rural cluster development and prepare a report for consideration of Planning Committee.

CARRIED

5. REPORT DATED 1980 06 27 RE CASTLEMORE RURAL SETTLEMENT
EXPANSION AREA
RECOMMENDATION

That an area of 25 acres, more or less, on the north-west corner of the Gore Road and the 10th Sideroad be included in the hamlet development area.

CARRIED

6. REPORT DATED 1980 06 19 RE 10 TO 25 ACRE LOTS, TORONTO
GORE
RECOMMENDATION

- a) That a further report from staff be prepared and that this report explaining the four scenarios that were looked at be brought to a special public meeting at Castlemore Public School in the Fall.
- b) The owners of these properties be notified of the time and place of the meeting.

- c) The group that presented the Agrominium Concept at the special meetings on Energy Conservation be invited to give their presentation of this concept.

CARRIED

7. REPORT DATED 1980 07 03 RE OFFICE DEVELOPMENT PROPOSAL
HIGHWAY #7 AND DIXIE ROAD

RECOMMENDATION

That the report dated 1980 07 03 re Office Development Proposal - Highway #7 and Dixie Road be received and the existing designation and policies in the Draft Official Plan respecting the lands immediately north of Highway 7 between Central Park Drive and Dixie Road be retained on the understanding that a separate amendment to include office development will be presented in the near future.

CARRIED

8. REPORT DATED 1980 07 07 RE CADILLAC-FAIRVIEW OBJECTION -
PUBLIC OPEN SPACE

RECOMMENDATION

That the report dated 1980 07 07 re Cadillac-Fairview Objection - Public Open Space be received and the revised Public Open Space Section (2.5.1) be approved for inclusion in the Draft Official Plan and that the policies therein together with this report be considered as an adequate response to the Cadillac-Fairview objection summarized in the staff report of April 10th, 1980.

CARRIED

9. REPORT DATED 1980 06 10 RE GLEN ECHO NURSERIES OBJECTION

RECOMMENDATION

That the report dated 1980 06 10 re Glen Echo Nurseries Objection be received and the trailer and sales and motel properties to the east of the Glen Echo Nurseries property continue to be designated "Industrial" with the understanding that all three properties may be developed for commercial purposes upon submission of detailed proposals and amendment of the Secondary Plan (Amendment No. 6 to the Consolidated Official Plan).

CARRIED

10. REPORT DATED 1980 07 03 RE PEEL REGION Y.M.C.A. - Y.W.C.A. OBJECTION

RECOMMENDATION

That the report dated 1980 07 03 re Peel Region Y.M.C.A. - Y.W.C.A. Objection be received and the first sentence of Definition 2.5.1.1 of the Draft Official Plan be amended by inserting the words "and related private non-profit" between the words "public" and "outdoor".

CARRIED

11. REPORT DATED 1980 07 09 RE MAIN/VODDEN COMMERCIAL STUDY

RECOMMENDATION

(a)

That no change in land use designation be approved for 455, 461 and 465 Main Street North and Reference Plan 43R-4401, Part 2.

CARRIED

(b)

That no change in land use designation be approved for Parts 1 and 2, Reference Plan 43R-5509 (lands south of Vodden Street east of Main Street North).

CARRIED

(c)

That no change in land use designation be approved for Part 1, Reference Plan 43R-7190.

CARRIED

(d)

That the area south of the Kingspoint Mall to Vodden Street be designated "COMMERCIAL" in the Draft Official Plan (Parts 1 and 2, Reference Plan 43R-6848).

CARRIED

12. REPORT DATED 1980 07 08 RE SECONDARY PLANS IN THE DRAFT OFFICIAL PLAN

RECOMMENDATION

That the report dated 1980 07 08 re Secondary Plans in the Draft Official Plan be received and the approach to Secondary Planning as set out in Section 7.2 of the Draft Official Plan be approved.

CARRIED

D. REPORT OF COMMISSIONER OF PLANNING AND DEVELOPMENT DATED
1980 07 22 RE DRAFT OFFICIAL PLAN

RECOMMENDATION

That Planning Committee adopt the Draft Official Plan as revised and dated July 22nd, 1980 and further that a by-law adopting the Draft Official Plan be presented to Council.

On a division the Clerk noted a motion to defer Sections 2.1.1.8, 2.1.1.8.1 and 2.1.1.8.2 LOST 3-13 as follows:

<u>In Favour</u>	<u>Opposed</u>	<u>Absent</u>
Alderman Callahan Councillor Porteous Alderman Russell	Alderman Coates Alderman Crowley Alderman Macor Alderman Chadwick Mayor Archdekin Councillor Robertson Alderman Kee Councillor Whillans Alderman Plane Alderman Brown Councillor Sutter Alderman Coutlee Councillor Mitchell	Alderman Andrews

An amendment was submitted as follows:

(a)

That Council delete the provisions of the Official Plan so far as it addresses Group Homes and that the same be brought forward at the public meeting called to circulate the intended zoning by-laws by way of an Official Plan Amendment.

On a division, the Clerk noted the Amendment LOST 3-13 as follows:

<u>In Favour</u>	<u>Opposed</u>	<u>Absent</u>
Alderman Crowley Alderman Callahan Councillor Porteous	Alderman Coates Alderman Macor Alderman Chadwick Alderman Russell Mayor Archdekin Councillor Robertson Alderman Kee Councillor Whillans Alderman Plane Alderman Brown Councillor Sutter Alderman Coutlee Councillor Mitchell	Alderman Andrews

(b)

That the following insertion be made under Residential Areas and Densities:

"Where a range in density is stated in the following paragraphs,

the actual density will be defined in secondary plans."

CARRIED

(c)

Delete the Education Section from the Introduction.

LOST

(d)

That the word "may" be changed to "shall" on Page 70, Section 2.2.3.25 and staff investigate the definition of "delineated".

CARRIED

The recommendation as amended was then presented.

That Planning Committee adopt the Draft Official Plan as revised and dated July 22nd, 1980 and further that a by-law adopting the Draft Official Plan be presented to Council and;

That the following insertion be made under Residential Areas and Densities:

"Where a range in density is stated in the following paragraphs, the actual density will be defined in secondary plans."

That the word "may" be changed to "shall" on Page 70, Section 2.2.3.25 and staff investigate the definition of "delineated".

On a division, the Clerk noted the recommendation as amended
CARRIED 12-4 as follows:

In Favour

Opposed

Absent

Alderman Coates
Alderman Callahan
Councillor Porteous
Alderman Russell
Mayor Archdekin
Councillor Robertson
Alderman Kee
Councillor Whillans
Alderman Piane
Alderman Brown
Councillor Sutter
Alderman Coutlee

Alderman Crowley
Councillor Porteous
Alderman Chadwick
Councillor Mitchell

Alderman Andrews

The meeting adjourned at 10.50 p.m.

THE CORPORATION OF THE CITY OF BRAMPTON

GENERAL COMMITTEE MEETING

MINUTES

AUGUST 6TH, 1980

General Committee met this date at 2.00 p.m. in the Council Chambers. All members were present. Councillor Whillans arrived at 2.13 p.m. Alderman Coates arrived at 2.18 p.m. Alderman Brown chaired the meeting until the arrival of Councillor Whillans. The meeting adjourned at 4.50 p.m.

REPORT NO. 12

ADMINISTRATION AND FINANCE

176. THE WATERSHED PLAN.

File: 16.4-80

177. COMMITTEE OF ADJUSTMENT APPLICATION -
NORTH AMERICAN WALLPAPER.

File: 8-80

178. PROPOSED AMENDMENT NO. 300 -
O.P.A. FOR CITY OF MISSISSAUGA

File: 7.1.6-80

179. DRAFT PLANS OF SUBDIVISION -
(a) GOLF VALLEY DEVELOPMENTS

File: T1E15.2

(b) 370196 ONTARIO LIMITED

File: C1E10.4

180. REZONING APPLICATIONS -

(a) J.P. NAISBITT

File: C1W7.18

(b) CHELSEA HOMES

File: C1W7.12

(c) CHELSEA HOMES

File: C1W17.20

(d) T.J. POUNDER (ONTARIO) LTD.

File: C1W17.4

(e) "B" ISLAND COMMITTEE

File: OPA Braemar

181. PAYMENT OF ACCOUNTS.

File: 7.1.10-80

182. FIRE REPORT - JUNE, 1980.

File: 7.1.3-80

183. BRAMALEA LIMITED -
BLOCK B, PLAN M-134.

File: 307-74

184. LETTER FROM POSTMASTER GENERAL.

File: 7.2.22-80

ADDED

185. TENDERING OF BANKING BUSINESS.

File: 24-80

ADDED

186. CONSOLIDATED OFFICIAL PLAN -
MOBILE HOMES.

File: OPA

187. COMMITTEE OF THE WHOLE "IN CAMERA" MATTERS.

File: Confidential

ADMINISTRATION AND FINANCE

176. REPRESENTATIVES FROM THE METROPOLITAN TORONTO AND REGION CONSERVATION AUTHORITY MADE A FORMAL PRESENTATION OF THE WATERSHED PLAN, VISUAL AND VERBAL, IN THE COMMITTEE ROOM ADJACENT TO THE COUNCIL CHAMBERS AT 1.00 P.M.

File: 16.4-80

177. COMMITTEE OF ADJUSTMENT APPLICATION - NORTH AMERICAN WALLPAPER. MORRIS SMITH, Q.C., - BRAMALEA LIMITED - APPEARED BEFORE COMMITTEE WITH RESPECT TO THE APPEAL BY BRAMALEA LIMITED - NORTH AMERICAN WALLPAPER - TO THE ONTARIO MUNICIPAL BOARD WITH RESPECT TO A DECISION OF THE COMMITTEE OF ADJUSTMENT REJECTING THEIR APPLICATION FOR HEIGHT VARIANCE OF SIX FEET. MR. SMITH EXPLAINED THE PROPOSAL TO COMMITTEE AND REQUESTED A RESOLUTION IN SUPPORT OF THEIR APPLICATION TO THE ONTARIO MUNICIPAL BOARD FOR A MINOR VARIANCE.

File: 8-80

Recommendation

THAT the Council of the City of Brampton approve of the minor variance with regard to the height restrictions which apply to North American Wallpaper plant.

A motion to defer the above recommendation until August 11th, 1980 was LOST. Recommendation CARRIED.

178. DIRECTOR OF PLANNING, POLICY AND RESEARCH DATED 1980 07 18 RE PROPOSED AMENDMENT NO. 300 TO THE OFFICIAL PLAN FOR THE CITY OF MISSISSAUGA PLANNING AREA.

File: 7.1.6-80

Recommendation

THAT the report from the Director, Planning, Policy and Research dated 1980 07 18 be received and that the Ministry of Housing be informed that the City of Brampton has no objection to Proposed Amendment No. 300 to the Official Plan for the Mississauga Planning Area.

179. CLERK'S ASSISTANT DATED 1980 07 28 RE DRAFT PLANS OF SUBDIVISION -

- (a) GOLF VALLEY DEVELOPMENTS
21T-79013B
PART LOT 15, CON. 1, E.H.S. - WARD 3

File: T1E15.2

- (b) 370196 ONTARIO LIMITED
21T-80033B
PART LOT 10, CON. 1, E.H.S. - WARD 1

File: C1E10.4

179. Recommendation

THAT the report of the Clerk's Assistant dated 1980 07 28 re certain draft plans of subdivision be received and that draft plans of subdivision 21T-79013B and 21T-80033B be referred to staff for report to Council in accordance with adopted Council procedures.

180. CLERK'S ASSISTANT DATED 1980 07 29 RESPECTING THE FOLLOWING REZONING APPLICATIONS -

- (a) J.P. NAISBITT
PART LOTS 112 & 113, PLAN BR-8
249 MAIN STREET NORTH - WARD 5

File: C1W7.18

- (b) CHELSEA HOMES
PART BLOCK 6, PLAN A-21 - WARD 5

File: C1W7.12

- (c) CHELSEA HOMES
PART BLOCK 14, PLAN A-21 - WARD 5

File: C1W17.20

- (d) T.J. POUNDER (ONTARIO) LIMITED
PART WEST HALF LOT 17,
CONCESSION 1, W.H.S. - WARD 2

File: C1W17.4

- (e) "B" ISLAND COMMITTEE
BRAEMAR DRIVE - WARD 8

File: OPA Braemar

Recommendation

THAT the report from the Clerk's Assistant dated 1980 07 29 respecting certain rezoning applications be received and that the applications shown above be referred to staff for report to Council in accordance with adopted Council procedures.

NOTE: Alderman Callahan declared a Conflict of Interest in respect of Item (e) above and was excused from discussion and voting in the matter.

181. PAYMENT OF ACCOUNTS.

File: 7.1.10-80

Recommendation

THAT the Treasurer of The Corporation of the City of Brampton be, and is hereby authorized to issue cheques in payment of Revenue Accounts totalling \$5,277,161.75 and in payment of Capital Accounts totalling \$271,291.34.

182. FIRE CHIEF FOR THE MONTH OF JUNE, 1980.

File: 7.1.3-80

Recommendation

THAT the report of the Fire Chief for the month of June, 1980 be received.

183. CITY SOLICITOR DATED 1980 07 10 RE BRAMALEA LIMITED - BLOCK B, PLAN M-134.

File: 307-74

Recommendation

THAT the report from the City Solicitor dated 1980 07 10 re Bramalea Limited, Block B, Plan M-134 be received and that the by-law as considered by Committee be presented to Council on August 11th, 1980.

184. MAYOR ARCHDEKIN BROUGHT TO THE ATTENTION OF COMMITTEE A LETTER HE HAD RECEIVED FROM JOHN MCDERMID, MP, ENCLOSING A COPY OF A LETTER FROM ANDRE OUELLET, POSTMASTER GENERAL, WITH RESPECT TO MAIL DELIVERY IN THE INDUSTRIAL AREA SOUTH OF STEELES AVENUE AND EAST OF HIGHWAY NO. 10.

File: 7.2.22-80

Recommendation

THAT the letter from Andre Ouellet, Postmaster General, dated 1980 07 16 re Mail Delivery in the Industrial Area South of Steeles Avenue and East of Highway No. 10 be received.

ADDED

185. COUNCILLOR MITCHELL REQUESTED THE COMMITTEE TO GIVE CONSIDERATION TO THE FEASIBILITY OF THE TENDERING OF THE CITY'S BANKING BUSINESS. IT WAS NOTED THAT THE CITY OF MISSISSAUGA HAD UNDERTAKEN SUCH A VENTURE IN THE PAST.

File: 24-80

Recommendation

THAT staff liaise with the City of Mississauga and report to the next General Committee Meeting on the feasibility of tendering the City's banking business.

ADDED

186. ALDERMAN KEE REQUESTED THAT THE CONSOLIDATED OFFICIAL PLAN BE BROUGHT UP-TO-DATE WITH RESPECT TO MOBILE HOMES IN RURAL AREAS - FARMERS' APPLICATION. THE COMMITTEE HEARD THE COMMENTS OF THE COMMISSIONER OF PLANNING AND DEVELOPMENT.

File: OPA

Recommendation

THAT the matter be referred to staff for report and recommendation.

187. COMMITTEE MOVED INTO COMMITTEE OF THE WHOLE "IN CAMERA"
PRIOR TO THE CLOSE OF THE MEETING TO CONSIDER FINANCIAL,
DRAINAGE, LITIGATION, TRAFFIC AND PERSONNEL MATTERS.
UPON MOVING OUT OF COMMITTEE OF THE WHOLE "IN CAMERA",
STAFF WERE DIRECTED TO CARRY OUT THE DIRECTIONS GIVEN
IN COMMITTEE OF THE WHOLE "IN CAMERA" ON THE
FINANCIAL, DRAINAGE, LITIGATION, TRAFFIC AND PERSONNEL
MATTERS.

File: Confidential

PUBLIC WORKS

REPORT NO. 12

- 94. PARKING - CLARK BOULEVARD.
File: 7.2.18-80
- 95. TRAFFIC CONTROL - RUTHERFORD ROAD.
File: 7.2.28-80
- 96. YELLOW STREET LIGHTS AT INTERSECTIONS.
File: 7.1.7-80
- 97. TRAFFIC STUDY - BALMORAL DRIVE.
File: 7.2.28-80
- 98. TRAFFIC CONTROLS - JORDAN BOULEVARD.
File: 7.2.28-80
- 99. HIGH-PRESSURE SODIUM STREET LIGHTS.
File: 7.1.7-80
- 100. INTERSECTION CONTROL - GEORGE STREET
AND NELSON STREET WEST.
File: 7.2.28-80
- 101. VEHICULAR LOAD RESTRICTIONS - RURAL AREA.
File: 7.1.7-80
- 102. SCHOOL CROSSING GUARD LOCATIONS -
SEPTEMBER, 1980.
File: 7.2.10-80
- 103. TRANSIT COMMITTEE MINUTES -
JULY 24, 1980 MEETING.
File: 16.9-80
- 104. PARKING ON JOHN STREET.
File: 7.2.18-80
- 105. TRAFFIC SIGNALS - AIRPORT ROAD
AND WILLIAMS PARKWAY.
File: 7.2.28-80

106. TRAFFIC SAFETY COUNCIL.

File: 7.2.28-80

107. STORM SEWER - KINGSPPOINT
SHOPPING MALL.

File: 7.1.7-80
C1E7.3

108. 1980 M.T.C. SUBSIDY.

File: 7.2.33-80; 7.1.7-80

ADDED

109. TRAIN WHISTLING.

File: 7.2.30-80

ADDED

110. CONVENIENCE CENTRE PARKING.

File: C4E5.2

ADDED

111. SPEEDING ON DORCHESTER DRIVE.

File: 7.2.28-80

PUBLIC WORKS

94. SUPERINTENDENT OF TRAFFIC SERVICES RE PARKING -
CLARK BOULEVARD.

File: 7.2.18-80

Recommendation

- (a) THAT the report from the Superintendent of Traffic Services re Parking - Clark Boulevard be received and that "No Parking Anytime" signs be posted on the north side of Clark Boulevard between Dixie Road and West Drive and,

FURTHER THAT a by-law to amend By-law 33-79 as considered by Committee be presented to Council at the meeting to be held August 11th, 1980 (No Parking Anytime - Clark Boulevard - South Side between Dixie Road and West Drive).

- (b) THAT staff report to Council on increasing the percentage of visitors' parking area as it pertains to High Density Areas.

95. SUPERINTENDENT OF TRAFFIC SERVICES DATED 1980 07 09
RE TRAFFIC CONTROL - RUTHERFORD ROAD.

File: 7.2.28-80

Recommendation

AMENDMENT 95. THAT the report from the Superintendent of Traffic Services dated 1980 07 09 - Traffic Control - Rutherford Road be received and that the matter be deferred to the next meeting of General Committee.

96. DIRECTOR OF TRANSPORTATION AND ADMINISTRATIVE SERVICES
DATED 1980 07 14 RE YELLOW STREET LIGHTS AT INTER-
SECTIONS.

File: 7.1.7-80

Recommendation

THAT the report from the Director of Transportation and Administrative Services dated 1980 07 14 re Yellow Street Lights at Intersections be received and that rural street lights if and when installed or replaced be the yellow lamps to denote the intersections and that staff confirm the lights on order for the rural intersections are indeed yellow.

97. SUPERINTENDENT OF TRAFFIC SERVICES DATED 1980 07 10
RE TRAFFIC STUDY - BALMORAL DRIVE - STOP SIGNS BETWEEN
BRAMALEA ROAD AND DEARBORNE BOULEVARD.

File: 7.2.28-80

97. Recommendation

THAT the report from the Superintendent of Traffic Services dated 1980 07 10 re Traffic Study - Stop Signs - Balmoral Drive between Bramalea Road and Dearbourne Boulevard be received and that stop signs not be installed on Balmoral Drive at any of the intersections between Bramalea Road and Dearbourne Boulevard.

98. SUPERINTENDENT OF TRAFFIC SERVICES DATED 1980 07 08
RE TRAFFIC CONTROLS - JORDAN BOULEVARD - GRENoble
BOULEVARD AND WILLIAMS PARKWAY INTERSECTION.

File: 7.2.28-80

Recommendation

THAT the report from the Superintendent of Traffic Controls - Jordan Boulevard - Grenoble Boulevard and Williams Parkway Intersection be received and,

- (a) That Traffic control signs be included on the 1981 program.
- (b) That a school crossing guard be assigned to the intersection to begin in September, 1980.
- (c) That the traffic section continue to monitor conditions at the intersection in view of the increasing traffic flow on Williams Parkway.

99. DIRECTOR OF TRANSPORTATION AND ADMINISTRATIVE SERVICES
DATED 1980 07 09 RE HIGH-PRESSURE SODIUM STREET LIGHTS.

File: 7.1.7-80

Recommendation

THAT the report from the Director of Transportation and Administrative Services dated 1980 07 09 re High-Pressure Sodium Street Lights be received and,

- (a) That a survey of roads not lit with high pressure sodium fixtures be undertaken to determine the actual number of fixtures involved.
- (b) That on major arterial roads, burnt-out or damaged mercury vapour units be replaced with high pressure sodium units with costs, subject to 1981 budget considerations to be charged to the street lighting maintenance account.

100. SUPERINTENDENT OF TRAFFIC SERVICES DATED 1980 07 10
RE INTERSECTION CONTROL - GEORGE STREET AND NELSON STREET
WEST.

File: 7.2.28-80

Recommendation

THAT the report of the Superintendent of Traffic Services dated 1980 07 10 re Intersection Control - George Street and Nelson Street West be received and that an all way stop control be instituted at George Street and Nelson Street and that the necessary amending by-law be submitted to Council for approval.

101. DIRECTOR OF TRANSPORTATION AND ADMINISTRATIVE SERVICES
RE VEHICULAR LOAD RESTRICTIONS - RURAL AREA.

File: 7.1.7-80

Recommendation

THAT the report from the Director of Transportation and Administrative Services re Vehicular Load Restrictions - Rural Area be received and that the by-law to restrict vehicle loads to 5,000 kilograms per axle on certain highways as considered by Committee be presented to Council on August 11th, 1980.

102. SUPERINTENDENT OF TRAFFIC SERVICES DATED 1980 07 23
RE SCHOOL CROSSING GUARD LOCATIONS - SEPTEMBER, 1980.

File: 7.2.10-80

Recommendation

- (a) THAT the report from the Superintendent of Traffic Services dated 1980 07 23 re School Crossing Guard Locations - September, 1980 be received and that the decision be deferred pending a further review by staff in September with School Board Officials and the Police Safety Division.
- (b) THAT a guard be installed at Jefferson Road and North Park Drive and at Williams Parkway and Grenoble Boulevard and,

FURTHER THAT a guard not be removed from Grenoble Boulevard and Glenforest Drive.

103. MINUTES OF TRANSIT COMMITTEE MEETING HELD JULY 24, 1980.

File: 16.9-80

Recommendation

AMENDMENT 103. THAT the Minutes of the Transit Committee Meeting held July 24, 1980 be received and further that the report on Transit Service - Greenmount and Greenbriar be extracted and referred to the next Transit Committee Meeting at which time area residents be invited to attend the meeting.

104. SUPERINTENDENT OF TRAFFIC SERVICES DATED 1980 07 25
RE PARKING ON JOHN STREET.

File: 7.2.18-80

Recommendation

THAT the report from the Superintendent of Traffic Services dated 1980 07 25 re Parking on John Street be received.

105. COUNCILLOR PORTEOUS REQUESTED COMMITTEE TO GIVE CONSIDERATION
TO THE MATTER OF TRAFFIC SIGNALS AT THE INTERSECTION OF
AIRPORT ROAD AND WILLIAMS PARKWAY.

File: 7.2.28-80

105. Recommendation

THAT the Region of Peel be requested to undertake a study for traffic signal purposes at the intersection of Airport Road and Williams Parkway and if warrants are met that traffic signals be installed.

106. CHIEF ADMINISTRATIVE OFFICER DATED 1980 07 29 RE TRAFFIC SAFETY COUNCIL.

File: 7.2.28-80

Recommendation

THAT the report of the Chief Administrative Officer dated 1980 07 29 re Traffic Safety Council be received.

107. COMMISSIONER OF ADMINISTRATION AND FINANCE DATED 1980 08 01 WITH REPORT OF DIRECTOR OF DEVELOPMENT AND ENGINEERING SERVICES DATED 1980 07 15 RE STORM SEWER ACROSS KINGSPPOINT SHOPPING MALL.

File: 7.1.7-80;
C1E7.3

Recommendation

THAT the report from the Director, Development and Engineering Services dated 1980 07 15 and the report from the Commissioner of Administration and Finance dated 1980 08 01 re Storm Sewer Across Kingspoint Shopping Mall be received and,

- (a) That the Kingspoint Development Group be requested to replace the existing 36" diameter CMP with a 48" diameter concrete pipe from Main Street to the Etobicoke Creek estimated to cost \$75,000.00.
- (b) That the cost of this work be shared on the basis of flow as follows:
 - Kingspoint - 31% or \$23,250.00 (estimated)
 - City of Brampton - 69% or \$51,750.00 (estimated).
- (c) That the City's portion be financed from the development fund and that Vroom Developments or subsequent owners be required to pay their share of the City's portion estimated at 25% of \$51,750.00 or \$12,950.00 at time of development of their lands.
- (d) That the City do the work.
- (e) That the Contract be awarded by Public Tender.
- (f) That the Public Tender not be accepted until the Developer has agreed to pay his share of the project, i.e. 31%.

108. DIRECTOR OF DEVELOPMENT AND ENGINEERING SERVICES DATED 1980 07 15 RE ENGINEERING REPORT ON 1980 M.T.C. SUBSIDY.

File: 7.2.33-80
7.1.7-80

Recommendation

THAT the report from the Director of Development and Engineering Services dated 1980 07 15 re 1980 Ministry of Transportation and Communications Subsidy be received and,

- (a) That appropriate arrangements be made with the Ministry of Transportation and Communications to have any subsidies related to land acquisition for the Rutherford Road/C.N.R. project encroach on 1981 year, if necessary.
- (b) That Torbram Road from Highway #7 to Clark Boulevard be included in the Torbram Road Intersection Contract.

ADDED

109. TRAIN WHISTLING. MAYOR ARCHDEKIN BROUGHT TO THE ATTENTION OF COMMITTEE THE FACT THAT CANADIAN NATIONAL TRAINS WERE STILL WHISTLING AT THE UNUSED PEDESTRIAN CROSSING AT WEST STREET NOTWITHSTANDING THAT SEVERAL REQUESTS HAD BEEN MADE TO THE RAILWAY TO CEASE IN VIEW OF THE CROSSING NOW BEING CLOSED. COMMITTEE HEARD THE COMMENTS OF THE COMMISSIONER OF PUBLIC WORKS WHO ADVISED THAT HE WOULD AGAIN REQUEST THE RAILWAY TO CEASE WHISTLING AT THIS CROSSING.

File: 7.2.30-80

ADDED

110. CONVENIENCE CENTRE PARKING. ALDERMAN MACOR EXPRESSED HER CONCERNS TO COMMITTEE WITH RESPECT TO THE PROBLEM OF PARKING BEING EXPERIENCED AT THE CONVENIENCE CENTRE ADJACENT TO THE BRAMALEA CITY CENTRE.

File: C4E5.2

Recommendation

THAT the matter of convenience centre parking be referred to staff for report.

ADDED

111. COUNCILLOR PORTEOUS BROUGHT TO THE ATTENTION OF COMMITTEE HER CONCERNS WITH RESPECT TO SPEEDING ON DORCHESTER DRIVE AFTER 11.00 P.M.

File: 7.2.28-80

Recommendation

THAT staff investigate and report back to Committee on traffic controls for Dorchester Drive. In the interim, a letter be sent to Peel Regional Police to install radar on Dorchester Drive after 11.00 P.M.

PARKS AND RECREATION

REPORT NO. 12

31. FINANCING - BALMORAL SWIMMING POOL.
File: C125.6-79
32. OFF-HIGHWAY VEHICLES - MOTORIZED
RECREATION VEHICLES.
File: 7.1.4-80
33. PROPOSED POLICY FOR SENIOR CITIZENS -
USE OF CITY FACILITIES.
File: 7.1.4-80
34. NAMING OF CITY PARKS.
File: 7.1.4-80
35. ROSALEA PARKING LOT.
File: 7.1.4-80
36. PARK LIGHTING - ALOMA PARK
AND CHINGUACOUSY PARK.
File: 7.1.4-80
37. REZONING OF BALMORAL RECREATION CENTRE.
File: 7.1.4-80
38. CONTRACT NO. 80-39 - RINK FLOOR
REPLACEMENT - ROSALEA ARENA.
File: 24.2-80
39. NITTY GRITTY.
File: 7.2.26.3-80
40. SCOREBOARDS - CHINGUACOUSY PARK.
File: 7.1.4-80

ADDED

ADDED

PARKS AND RECREATION

31. COMMISSIONER OF PARKS AND RECREATION DATED 1980 07 09
RE FINANCING - BALMORAL SWIMMING POOL.

File: C125.6-79

Recommendation

THAT the report from the Commissioner of Parks and Recreation dated 1980 07 09 re Financing - Balmoral Swimming Pool be received and,

- (a) That funding for the Balmoral Swimming Pool project be increased by \$30,301.00 to a total of \$377,301.00 from the Development Reserve Funds with all grants received from the Ministry of Culture and Recreation to be returned to the Development Reserve Fund.
- (b) That the Ontario Municipal Board be requested to amend the order to reflect the new total cost for the project, but not affecting the debenture amount of \$250,000.00 previously approved.

32. COMMISSIONER OF PARKS AND RECREATION DATED 1980 07 07
RE OFF-HIGHWAY VEHICLES - MOTORIZED RECREATION VEHICLES.

File: 7.1.4-80

Recommendation

THAT the report from the Commissioner of Parks and Recreation dated 1980 07 07 re Off-Highway Vehicles - Motorized Recreation Vehicles be received.

33. COMMISSIONER OF PARKS AND RECREATION DATED 1980 07 11
RE PROPOSED POLICY FOR SENIOR CITIZENS IN THE USE
OF CITY FACILITIES.

File: 7.1.4-80

Recommendation

THAT the report from the Commissioner of Parks and Recreation dated 1980 07 11 re Proposed Policy for Senior Citizens in the Use of City Facilities be received and the matter be deferred for thirty days to permit the Snelgrove Senior Citizens' Organization to meet with the Mayor, Alderman Kee, and staff on this matter.

34. DIRECTOR OF PARKS AND DEVELOPMENT SERVICES DATED 1980 07 08
RE NAMING OF CITY PARKS.

File: 7.1.4-80

Recommendation

THAT the report of the Director of Parks and Development Services dated 1980 07 08 re Naming of City Parks be received and that City Council approve the naming of the City parks that appear on the report referred to above and that City staff be given permission to start erecting the proper names to each of these areas.

35. STAFF REPORT DATED 1980 07 14 RE RECREATION
PROGRAMME PARTICIPANT PARKING - ROSALEA PARKING LOT.

File: 7.1.4-80

Recommendation

THAT the staff report dated 1980 07 14 re Recreation Programme Participant Parking - Rosalea Parking Lot be received and that the procedures outlined in the staff report dated 1980 07 14 for recreational participants at the Rosalea Arena and Pool be approved and adopted.

36. ALDERMAN CHADWICK REQUESTED A REPORT FROM THE PARKS
AND RECREATION DEPARTMENT SPECIFICALLY ABOUT THE
STRING OF PARK WALKWAY LIGHTS IN ALOMA PARK - EAST
SIDE - APPROXIMATELY FROM ALGONQUIN BOULEVARD TO
ALEXANDRIA CRESCENT, REPORTEDLY UNLIT FOR OVER A YEAR.
SAID REPORT SHOULD INDICATE WHEN SUCH LIGHTS ARE EX-
PECTED TO BE IN OPERATION, ALSO COMMENTING AS TO
RESPONSIBILITY FOR MAINTAINING PARK WALKWAY LIGHTING
IN THE CITY, TOGETHER WITH SIMILAR COMMENTS FROM
BRAMPTON HYDRO.

COUNCILLOR PORTEOUS REQUESTED THE SAME INFORMATION
ON CHINGUACOUSY PARK.

File: 7.1.4-80

37. COMMISSIONER OF PARKS AND RECREATION DATED 1980 07 31 RE
REOPENING OF BALMORAL RECREATION CENTRE.

File: 7.1.4-80

Recommendation

THAT the report of the Commissioner of Parks and Recreation dated 1980 07 31 re reopening of Balmoral Recreation Centre be received and publicity relating to the reopening of Balmoral Recreation Centre and Pool be released by staff.

38. CONTRACT NO. 80-39 - RINK FLOOR REPLACEMENT - ROSALEA
ARENA. COMMITTEE CONSIDERED A STAFF REPORT RESPECTING
THIS CONTRACT.

File: 24.2-80

Recommendation

THAT Contract No. 80-39 be awarded to COURT CONTRACTORS LTD., in the amount of \$78,866.00 (Seventy Eight Thousand, Eight Hundred & Sixty Six Dollars) being the lowest acceptable bid received.

ADDED

39. NITTY GRITTY. COUNCILLOR PORTEOUS BROUGHT TO THE ATTENTION
OF COMMITTEE THE NITTY GRITTY PARADE ON SATURDAY, AUGUST 9TH,
1980 AND ADVISED THAT A FLOAT WOULD BE AVAILABLE FOR COUNCIL
MEMBERS WHO WISH TO PARTICIPATE IN THE PARADE.

File: 7.2.26.3-80

ADDED

40. SCOREBOARDS - CHINGUACOUSY PARK. COUNCILLOR PORTEOUS EXPRESSED HER CONCERNS TO COMMITTEE WITH RESPECT TO THE PROPOSED REMOVAL OF RECENTLY-ERECTED SCOREBOARDS IN CHINGUACOUSY PARK. COMMITTEE HEARD THE COMMENTS OF THE COMMISSIONER OF PARKS AND RECREATION TO THE EFFECT THAT IT WAS PROPOSED TO CHANGE THE WORDING ON SCOREBOARDS BUT IT WAS NOT THEIR INTENTION TO REMOVE SAME.

File: 7.1.4-80

THE CORPORATION OF THE CITY OF BRAMPTON

TRANSIT COMMITTEE

MINUTES

THURSDAY, JULY 24th, 1980

Transit Committee met this date at 4.00 p.m. at 185 Clark Boulevard, with the following members present:

Alderman Russell, Chairman
Alderman Chadwick
Alderman Coates

A. APPROVAL OF AGENDA

The agenda was approved as printed and circulated.

B. DELEGATIONS

1. Commercial Advertising on Transit Buses - Report of Transit Manager dated 1980 07 09 (#33-80)

Mr. Rolf E. James, Project Manager with the Association of Canadian Advertisers Inc. appeared before the Committee and indicated his Association is opposed to any ban of tobacco on Transit buses. Mr. James distributed a written brief stating their position on this matter.

Cynthia Heide, Manager of Corporate Affairs, Benson & Hedges (Canada) Ltd., appeared before the Committee and indicated they wish to have open, the option of advertising on on Transit buses. Ms. Heide indicated she would be submitting a written brief at a later date.

RECOMMENDATION

That the report of the Transit Manager dated 1980 07 09 (#33-80) be received, and the agreement with Bus Banners Ontario Limited remain as is.

C. REPORTS

1. Report of Transit Manager dated 1980 07 08 (#32-80) re Transit Statistics - May, 1980.

RECOMMENDATION

That the report of the Transit Manager dated 1980 07 08 (#32-80) be received and amended as follows:

ITEM B1-2 - REVENUE - Rev. Passengers 1980
\$96,172.00

ITEM B1-3 - Transportation - Budgeted to Date
\$621,150

Actual to Date
\$582,326

- NET CITY COST - Actual
\$42,887

2. Report of Transit Manager dated 1980 07 09 (#33-80)
re Commercial Advertising on Transit Buses.

RECOMMENDATION

See Item B1

3. Report of Transit Manager dated 1980 07 10 (#34-80)
re Transit Service on Greenmount and Greenbriar
Roads.

RECOMMENDATION

That the report of the Transit Manager dated
1980 07 10 (#34-80) be received and that transit
service on Greenbriar and Greenmount Road not be
discontinued.

4. Report of Transit Manager dated 1980 07 14 (#35-80)
re Alternate Fare Collection Systems.

RECOMMENDATION

That the report of the Transit Manager dated
1980 07 14 (#35-80) be received and that staff
report further with appropriate recommendations
in September, 1980.

5. Report of Transit Manager dated 1980 07 14 (#36-80)
re 1980 Brampton Transit Study.

RECOMMENDATION

1. That the terms of reference, study design and
related expenditures be approved.
2. That the staff of the Transportation Division,
Planning Department, Region of Peel be requested
to participate in the study.

6. Report of Transit Manager dated 1980 07 15 (#37-80)
re Transit System Safety Awards - 1979.

RECOMMENDATION

That the report of the Transit Manager dated 1980
07 15 (#37-80) be received and the Mayor together
with the Transit Chairman on behalf of City Council
commend the drivers and staff on this achievement
and that a congratulatory letter be posted on the
staff bulletin board.

7. Memorandum from Transit Manager dated 1980 07 15
re Evening Service - Route 7 Kennedy.

RECOMMENDATION

That the memorandum from the Transit Manager dated
1980 07 15 be received and that the service be
reviewed in March, 1981.

There being no further business, the Committee adjourned at
5.10 p.m. to meet again on September 25th, 1980.

THE CORPORATION OF THE CITY OF BRAMPTON
MINUTES OF THE REGULAR MEETING OF COUNCIL
HELD ON 1980 07 14 AT 8:45 P.M.

PRESENT:

All present with the exception of Mayor Archdekin, Councillor Whillans, Alderman Andrews, Alderman Brown and Alderman Callahan.

Councillor Sutter was in the Chair in the absence of Mayor Archdekin.

APPROVAL OF AGENDA:

Moved by Alderman Russell
Seconded by Alderman Kee

"THAT the Agenda for Council Meeting dated 1980 07 14 be adopted as printed and circulated."

CARRIED

A. RESOLUTIONS:

1. Moved by Councillor Robertson
Seconded by Alderman Kee

"THAT Recommendations A1, B, C1, C2, C3, C4, C5, C6, C7, C8, C9 and D1, as considered by Planning Committee on 1980 07 14, be approved."

CARRIED

2. Moved by Alderman Coutlee
Seconded by Councillor Robertson

"THAT the Heart Lake Residents' Association be permitted to hold a Bavarian Beer Garden on Sunday, 1980 08 17. In the event of rain, the event will be held on 1980 08 24, said event to be held in the park located at the corner of Conestoga Drive and Sandalwood Parkway, subject to normal approvals."

CARRIED

B. REPORTS OF OFFICIALS:

1. COMMISSIONER OF PLANNING AND DEVELOPMENT DATED 1980 06 07 - APPLICATION TO AMEND RESTRICTED AREA BY-LAW - PART LOT 12, CONCESSION 8, N.D. - ACERGLLEN HOMES (BY-LAWS 194-80 AND 195-80).

File: C8E11.2A

Moved by Alderman Piane
Seconded by Councillor Robertson

"THAT the report of the Commissioner of Planning and Development dated 1980 06 07 - Acerglen Homes - Part Lot 12, Concession 8, N.D. be received and by-laws authorizing execution of an agreement and an amendment to the restricted area by-law be presented to Council. (By-laws 194-80 and 195-80)."

CARRIED

B. REPORTS OF OFFICIALS: (cont'd..)

2. COMMISSIONER OF BUILDINGS AND BY-LAW ENFORCEMENT - REPORT FOR THE MONTH OF JUNE 1980

File: 7.1.1-80

Moved by Alderman Kee
Seconded by Councillor Robertson

"THAT the report for the month of June, 1980 from the Commissioner of Buildings and By-law Enforcement be received."

CARRIED

3. STATEMENT OF ACCOUNTS

File: 7.1.10-80

Moved by Alderman Macor
Seconded by Alderman Russell

"THAT the Treasurer of The Corporation of the City of Brampton be and is hereby authorized to issue cheques in payment of Revenue Accounts totalling \$980,900.36 and in payment of Capital Accounts totalling \$313,934.49."

CARRIED

C. TENDERS:

1. CONTRACT NO. 80-29 : SUPPLY AND DELIVERY OF FOUR (4) ONLY 32,000 G.V.W. TRUCKS C/W DUMP BOX

File: 24.1-80

Moved by Alderman Coates
Seconded by Alderman Crowley

"THAT Contract No. 80-29 : Supply and Delivery of Four (4) only 32,000 G.V.W. Trucks c/w Dump Box be awarded to McCLEAVE TRUCK SALES LIMITED in the amount of \$99,900.00 (Ninety Nine Thousand, Nine Hundred Dollars) plus 7% Provincial Sales Tax being the lowest acceptable bid received."

CARRIED

2. CONTRACT NO. 80-30 : RENOVATION WALLS FOR SQUASH COURTS - EARNSCLIFFE RECREATION CENTRE

File: 24.2-80

Moved by Alderman Macor
Seconded by Alderman Chadwick

"THAT Contract No. 80-30 : Renovation Walls for Squash Courts - Earnscliffe Recreation Centre be referred back to staff and that staff report on the Perstop letter."

CARRIED

3. CONTRACT NO. 80-31 : SURFACE TREATING

File: 24.1-80

Moved by Alderman Russell
Seconded by Alderman Macor

"THAT Contract No. 80-31 : Surface Treating - be awarded to THE FLINTKOTE COMPANY OF CANADA LIMITED in the amount of

C. TENDERS: (cont'd..)

3. cont'd..

\$110,000.00 (One Hundred and Ten Thousand Dollars) being the lowest acceptable bid received, subject to approval for subsidy purposes from the Ministry of Transportation and Communications."

CARRIED

4. CONTRACT NO. 80-33 : SUPPLY AND DELIVERY - ONE ONLY 10,000 G.V.W. TRUCK C/W DUMP BOX

File: 24.1-80

Moved by Councillor Mitchell
Seconded by Alderman Coutlee

"THAT Contract No. 80-33 : Supply and Delivery of One (1) only 10,000 G.V.W. Truck c/w Dump Box be awarded to GMC TRUCK CENTRE in the amount of \$12,775.00 (Twelve Thousand, Seven Hundred and Seventy Five Dollars) plus 7% Provincial Sales Tax, being the lowest acceptable bid received."

CARRIED

5. CONTRACT NO. 80-36 : CONSTRUCTION OF FIRE TRAINING TOWER

File: 24.1-80

Moved by Councillor Mitchell
Seconded by Alderman Coutlee

"THAT Contract No. 80-36 : Construction of Fire Training Tower be awarded to MASSI CONSTRUCTION COMPANY LIMITED in the amount of \$192,845.00 (One Hundred and Ninety Two Thousand, Eight Hundred and Forty Five Dollars), being the lowest acceptable bid received."

CARRIED

6. CONTRACT NO. 80-101 : RECONSTRUCTION OF NO.10 SIDEROAD FROM DIXIE ROAD TO BRAMALEA ROAD

File: 24.3-80

Moved by Alderman Coutlee
Seconded by Alderman Kee

"THAT Contract No. 80-101 : Reconstruction of No. 10 Sideroad from Dixie Road to Bramalea Road - be awarded to GRAHAM BROS. CONSTRUCTION LIMITED in the amount of \$260,411.55 (Two Hundred and Sixty Thousand, Four Hundred and Eleven Dollars and Fifty Five Cents) being the lowest acceptable bid received, subject to receiving the approval of the Ontario Municipal Board and the approval for subsidy purposes from the Ministry of Transportation and Communications."

CARRIED

7. CONTRACT NO. 80-106 : RECONSTRUCTION AND WIDENING OF MCLAUGHLIN ROAD FROM HAROLD STREET TO STEELES AVENUE

File: 24.1-80

Moved by Alderman Russell
Seconded by Alderman Kee

"THAT Contract No. 80-106 : Reconstruction and widening of McLaughlin Road from Harold Street to Steeles Avenue be awarded

C. TENDERS: (cont'd..)

7. cont'd..

to FERMAR PAVING LIMITED in the amount of \$775,472.35 (Seven Hundred and Seventy Five Thousand, Four Hundred and Seventy Two Dollars and Thirty Five Cents), being the lowest acceptable bid received, subject to receiving the approval of the Ontario Municipal Board and the approval for subsidy purposes from the Ministry of Transportation and Communications and

FURTHER THAT the Treasurer be and is hereby authorized to transfer \$330,000.00 from the City of Brampton Development Levies Reserve Fund for this project, subject to any excess funding being returned to the reserve fund when the project is completed."

CARRIED

8. CONTRACT NO. 80-111 : CONSTRUCTION OF WILLIAMS PARKWAY AND RUTHERFORD ROAD INTERSECTION AND APPROACH ROADS.

File: 24.1-80

Moved by Alderman Macor
Seconded by Alderman Russell

"THAT Contract No. 80-111 : Construction of Williams Parkway and Rutherford Road Intersection and Approach Roads - be awarded to PAVE-AL LIMITED in the amount of \$506,322.00 (Five Hundred and Six Thousand, Three Hundred and Twenty Two Dollars), being the lowest acceptable bid received, subject to finalization of land acquisition and the approval for subsidy purposes from the Ministry of Transportation and Communications, and

FURTHER THAT the Treasurer be and is hereby authorized to transfer \$495,000.00 from the City of Brampton Development Levies Reserve Fund for this project, subject to any excess funding being returned to the reserve fund when the project is completed."

CARRIED

D. BY-LAWS:

Moved by Alderman Kee
Seconded by Alderman Piane

"THAT By-laws 194-80 to 200-80, both inclusive, listed on the Council Meeting Agenda, be given the required number of readings, taken as read, signed by the Mayor and the Clerk and the Corporate Seal affixed thereto."

CARRIED

- | | |
|--------|--|
| 194-80 | To authorize the execution of an agreement between Acerglen Homes Inc., The Corporation of the City of Brampton, The Regional Municipality of Peel, George Ezard, Southeastern Funding Corporation Limited, Guaranty Trust Company of Canada, Victoria and Grey Trust Company, Mistle Investments Limited and Harg Developments Limited. |
| 195-80 | To amend By-law 825, as amended, for part of the west half of Lot 12, Concession 8, N.D. |
| 196-80 | To authorize the execution of an Agreement with THE FLINTKOTE COMPANY OF CANADA LIMITED - Contract No. 80-31 (Surface Treating). |

D. BY-LAWS: (cont'd..)

- 197-80 To authorize the execution of an agreement with MASSI CONSTRUCTION COMPANY LIMITED - Contract No. 80-36 (Construction of Fire Training Tower).
- 198-80 To authorize the execution of an agreement with GRAHAM BROS. CONSTRUCTION LIMITED - Contract No. 80-101 (Reconstruction of No. 10 Sideroad from Dixie Road to Bramalea Road).
- 199-80 To authorize the execution of an agreement with FERMAR PAVING LIMITED - Contract No. 80-106 (Reconstruction and widening of McLaughlin Road from Harold Street to Steeles Avenue).
- 200-80 To authorize the execution of an agreement with PAVE-AL LIMITED - Contract No. 80-111 (Construction of Williams Parkway and Rutherford Road intersection and approach roads).

Council moved into Committee of the Whole "IN CAMERA" to consider traffic, development and administrative matters. Upon moving out of Committee of the Whole "IN CAMERA", staff were directed to carry out the directions given in the Committee of the Whole "IN CAMERA" on the traffic, development and administrative matters.

Moved by Alderman Chadwick
Seconded by Councillor Mitchell

"THAT Council defer the installation of the Braemar traffic island until such reasonable time as the application by the Braemar Island Committee is presented for consideration."

On a division, the Clerk noted the motion LOST 3-9 as follows:

<u>In Favour</u>	<u>Opposed</u>	<u>Absent</u>
Alderman Coates	Alderman Crowley	Alderman Andrews
Alderman Chadwick	Councillor Porteous	Alderman Callahan
Councillor Mitchell	Alderman Macor	Mayor Archdekin
	Alderman Russell	Councillor Whillans
	Councillor Robertson	Alderman Brown
	Alderman Kee	
	Alderman Piane	
	Councillor Sutter	
	Alderman Coutlee	

Moved by Alderman Kee
Seconded by Alderman Piane

"THAT By-law 201-80, listed on the Council Meeting Agenda, be given the required number of readings, taken as read, signed by the Mayor and the Clerk and the Corporate Seal affixed thereto."

CARRIED

- 201-80 To confirm the proceedings of Council at its Meeting held on 1980 07 14.

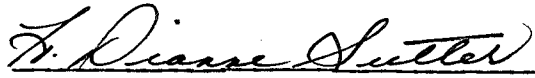
L. ADJOURNMENT:

Moved by Alderman Chadwick
Seconded by Alderman Russell

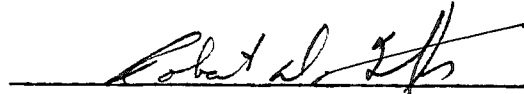
"THAT this Council now adjourn to meet again on 1980 08 11 at the hour of 7:30 p.m. or at the call of the Mayor."

CARRIED

Council adjourned at 9:58 p.m.

A handwritten signature in cursive script, reading "D. Dianne Sutter", written over a horizontal line.

Dianne SUTTER, Acting Mayor

A handwritten signature in cursive script, reading "Robert D. Tufts", written over a horizontal line.

Robert D. TUFTS, Acting City Clerk

THE CORPORATION OF THE CITY OF BRAMPTON

PLANNING COMMITTEE

MINUTES

Monday, July 14th, 1980

Planning Committee met this date in the Council Chambers at 7.30 p.m. with all members present with the exception of Mayor Archdekin, Councillor Whillans, Alderman Andrews, Alderman Callahan and Alderman Brown.

A. DEPUTATIONS

1. J. M. Beatty, Solicitor, appeared before Committee on behalf of Brampton Brick Limited and requested that a public meeting on his clients request to re-zone part West Half of Lot 9, Con. 1, E.H.S. be held prior to the August meeting of Planning Committee.

File: C1E9.3

RECOMMENDATION

That staff present to the August 11th, 1980 Council meeting their report on the Brampton Brick lands and that notices be sent immediately for a public meeting to be held August 12th, 1980 regarding these lands.

CARRIED

B. REPORT FROM DEVELOPMENT TEAM

Report dated 1980 07 10 from Development Team.

RECOMMENDATION

That the report dated 1980 07 10 from the Development Team in respect of the following be received:

1. T. Campbell - Dennison Avenue Properties Inc.
2. Rice Construction Co. Limited - Mobile Home Park
3. Attrell Auto Holdings
4. Rice Construction Co. Limited - Plan M-162

CARRIED

C. REPORTS FROM PLANNING STAFF

1. DENNISON AVENUE PROPERTIES INC., PART LOT 6, CONCESSION 1, W.H.S.

Report dated 1980 07 08 re application to amend Official Plan and Restricted Area By-law.

File: C1W6.2

RECOMMENDATION

That the report dated 1980 07 08 re application to amend Official Plan and Restricted Area By-law - Part Lot 6, Concession 1, W.H.S., Dennison Avenue Properties Inc., be received and the proposal be approved in principle subject to the comments contained in the planning report and a public meeting be held in accordance with Council's procedures.

FURTHER, it is recommended that the planning report be forwarded to the Peel Board of Education for their information.

CARRIED

2. RICE CONSTRUCTION CO. LIMITED, PART LOT 14, CONCESSION 6, E.H.S.

Report dated 1980 07 10 re application to amend Official Plan and Restricted Area By-law.

Andrew Orr appeared before Committee on behalf of the applicant and requested deferral of the matter.

File: C6E14.1

RECOMMENDATION

That the matter presented to Planning Committee re Rice Construction Co. Limited, Part Lot 14, Concession 6, E.H.S., be deferred.

CARRIED

3. ATTRELL AUTO HOLDINGS, PART LOT 5, CONCESSION 1, W.H.S.

Report dated 1980 06 20 re application to amend Official Plan and Restricted Area By-law.

George Struk, Solicitor, appeared before Committee on behalf of the applicant and requested deferral of the matter.

File: C1W5.9

RECOMMENDATION

That the matter presented to Planning Committee regarding Attrell Auto Holdings, Part Lot 5, Concession 1, W.H.S. be deferred.

CARRIED

4. RICE CONSTRUCTION CO. LIMITED, LOTS 53-60, PLAN M-162

Report dated 1980 06 12 re application to amend Restricted Area By-law.

File: C1W4.10

RECOMMENDATION

That the report dated 1980 06 12 re application to amend Restricted Area By-law, Lots 53-60, Plan M-162, Rice Construction Co. Limited, be received and a public meeting be held in accordance with City Council's procedures.

CARRIED

5. GEORGE BURNS, LOT 8, PLAN BR-4, 38 JOSEPH STREET

Report dated 1980 07 09 re public meeting held in respect of application to amend Restricted Area By-law.

File: C1W6.16

RECOMMENDATION

That the report dated 1980 07 09 re public meeting held in respect of application to amend Restricted Area By-law, Lot 8, Plan BR-4, 38 Joseph Street, George Burns, be received and staff directed to prepare the amending zoning by-law and development agreement for consideration of City Council.

CARRIED

6. MIKLOS & VICTORIA SIHELNIK, LOT 11, PLAN BR-24, 12 WILLIAM STREET, PART LOT 7, CONCESSION 1, E.H.S.

Report dated 1980 07 09 re public meeting held in respect of application to amend Restricted Area By-law.

File: C1E7.14

RECOMMENDATION

That the report dated 1980 07 09 re public meeting held in respect of application to amend Restricted Area By-law, Lot 11, Plan BR-24, 12 William Street, Part Lot 7, Con. 1, E.H.S., Miklos & Victoria Sihelnik, be received and staff directed to prepare the amending by-law and development agreement for consideration of City Council.

CARRIED

7. SUSON HOLDINGS LTD., PART LOT 6, CONCESSION 5, E.H.S.

Report dated 1980 07 10 re meeting held with Ratepayers Association.

R. K. Webb, Solicitor for the applicant, appeared before Committee in support of the application.

D. W. Young, Vice-Chairman, Groveland Residents Association, appeared before Committee in opposition to the application and filed with Committee a brief from the Association and a further petition.

File: C5E6.6

RECOMMENDATION

That the report of the Commissioner of Planning and Development dated July 10th, 1980 re Suson Holdings Ltd., be received and that the rezoning application be refused.

CARRIED

8. GRACE RETIREMENT HOME, PART LOT 6, CONCESSION 1, E.H.S.

Memo dated 1980 07 07 from Commissioner, Planning and Development together with petition in respect of application to amend Official Plan and Restricted Area By-law.

File: C1E6.18

RECOMMENDATION

That the report dated 1980 07 07 from Commissioner, Planning and Development together with petition in respect of application to amend Official Plan and Restricted Area By-law in respect of Part Lot 6, Concession 1, E.H.S., Grace Retirement Home, be received.

CARRIED

9. GEORGE WIMPEY CANADA LIMITED, PART W1/2 LOT 8, CONCESSION 1, W.H.S. - 21T-24496

Report dated 1980 07 10 re meeting held with residents regarding Talbot Street.

File: C1W8.2

RECOMMENDATION

That the report dated 1980 07 10 re meeting with residents regarding Talbot Street in respect of Part W1/2 Lot 8, Concession 1, W.H.S., George Wimpey Canada Limited - 21T-24496, be received and the following amendments to the conditions for the draft approval of Plan of Subdivision 21T-24496 be recommended for approval:

1. The draft plan be amended in accordance with Sketch A attached to the planning report dated 1980 07 10.

2. The agreement for the subject subdivision contain provision that no building permits will be issued until the date of commencement for the construction of Vodden Street from Pleasantview Avenue to Main Street is established, and that no occupancy permits will be issued until the contract for the construction of Vodden Street has been let.

CARRIED

D. OTHER BUSINESS

1. DRAFT OFFICIAL PLAN

RECOMMENDATION

That the final reports on the Official Plan be brought to the Special Planning Committee meeting of August 6th, 1980, 7.30 p.m., and then to Council on August 11th, 1980.

CARRIED

The meeting adjourned at 8.33 p.m.

THE CORPORATION OF THE CITY OF BRAMPTON
MINUTES OF THE REGULAR MEETING OF COUNCIL
HELD ON 1980 07 07 AT 7:30 P.M.

PRESENT:

All present.

Alderman Coates arrived at 10:28 p.m. and left at 11:00 p.m.
Alderman Callahan left at 11:25 p.m.

APPROVAL OF AGENDA:

Moved by Alderman Chadwick
Seconded by Alderman Macor

"THAT the Agenda for Council Meeting dated 1980 07 07
be adopted as printed, circulated and amended."

CARRIED

AMENDMENTS:

C. Delegations - Bruno Cella - See C-4

G. Resolutions - Parking - John Street - See G-3

Letter dated 1980 07 07 - J.E. McMickling -
Sign By-law - See G-4

A. ADOPTION OF MINUTES:

1. MINUTES OF REGULAR MEETING OF COUNCIL HELD ON 1980 06 23

Moved by Alderman Chadwick
Seconded by Alderman Macor

"THAT the Minutes of Regular Meeting of Council held on
1980 06 23 be adopted as printed and circulated."

CARRIED

B. COMMUNICATIONS:

1. HOLLAND CHRISTIAN HOMES INC. DATED 1980 06 17 - ACKNOWLEDGING
RECEIPT OF GRANT FOR 1980 AND REQUESTING CONSIDERATION OF A
GRANT FOR THE YEAR 1981

File: T2W15.2

Received and referred to the 1981 Budget Committee.

2. BOROUGH OF ETOBICOKE - NOTICE OF PASSING OF BY-LAWS 1980-177,
1980-178 AND 1980-179, TOGETHER WITH COMMENTS OF THE COMMISSIONER
OF PLANNING AND DEVELOPMENT DATED 1980 06 25

File: 5-80

Received and City Council not object to the approval of By-laws
1980-177, 1980-178 and 1980-179 for the Borough of Etobicoke
and that the Borough Clerk be so advised.

3. CANADIAN RADIO-TELEVISION AND TELECOMMUNICATIONS COMMISSION
DATED 1980 06 17 - NEW EXCHANGE GROUPING FOR CITY OF BRAMPTON

File: 7.2.2-80

Received

B. COMMUNICATIONS: (cont'd..)

4. CITY OF WATERLOO DATED 1980 06 26 - RESOLUTION - DEDUCTIONS FOR INCOME TAX PURPOSES RELATING TO MUNICIPAL ELECTIONS

File: 21.1-80

Received and endorsed

5. CONSUMERS' GAS - APPLICATION FOR AN ORDER TO REVISE RATES

File: 7.2.7-80

Received

6. ONTARIO MUNICIPAL BOARD APPOINTMENT FOR HEARING - MONDAY, 1980 08 25 - 10:00 A.M. - 10 PEEL CENTRE DRIVE - APPEAL - JAMES W. HEWSON - PEEL LAND DIVISION COMMITTEE

File: B34/80B

Received and staff be directed to attend the hearing in support of City's position.

7. ONTARIO MUNICIPAL BOARD APPOINTMENT FOR HEARING - FRIDAY, 1980 08 22 - 10:00 A.M. - 10 PEEL CENTRE DRIVE - APPEAL - LUDOVICA DeMINITCH AND OTHERS - PEEL LAND DIVISION COMMITTEE

File: B4-80B

Received and staff be directed to attend the hearing in support of City's position

8. TORONTO FIRE FIGHTERS ASSOCIATION - SOLICITING ADVERTISEMENT SPACE IN THEIR 1980 CONVENTION MAGAZINE

File: 7.1.10-80

Received and an ad. in the amount of \$225.00 be approved from Council's Promotion Account

9. MINISTRY OF TRANSPORTATION AND COMMUNICATIONS DATED 1980 07 02 RE: (a) 1980 SUBSIDY ALLOCATION - TRANSIT OPERATING ASSISTANCE PROGRAM (b) 1980 SUBSIDY ALLOCATION - CAPITAL ASSET ASSISTANCE PROGRAM

File: 7.2.33-80

Received

10. HEART LAKE RESIDENTS' ASSOCIATION - NAMING OF THE RECREATION CENTRE AT HEART LAKE

File: 7.1.4-80

Received

C. DELEGATIONS:

1. Mr. Phil Upshall and Mr. Walter Veenstra appeared before Council and submitted a proposal for additional nursing home care at Grace Manor.

Moved by Councillor Whillans
Seconded by Councillor Sutter

"THAT the City of Brampton endorse the conceptual plan in principle as presented to Council on 1980 07 07."

CARRIED

C. DELEGATIONS: (cont'd..)

2. Mr. J. Clark - Consumers' Gas, appeared before Council, further to an application for an order to revise rates.
3. Mr. Ken McKenzie appeared before Council and registered an objection to Item 163 - Administration and Finance.

Item 163 - Administration and Finance, was extracted from the General Committee Minutes of Meeting held on 1980 07 02 and voted on at this time.

Item 163 - Administration and Finance

Recommendation (A)

"THAT the City of Brampton pass the Animal Control By-law including Clause 10 as presented to Council 1980 06 05.

FURTHER THAT the City acknowledge and endorse the activities of the clubs listed in By-law 235-76 and request their help and co-operation in controlling the pigeon nuisance in Brampton.

FURTHER THAT the Associations file their by-laws, membership lists and suspensions with the Commissioner of Buildings and By-law Enforcement."

On a division, the Clerk noted that the recommendation CARRIED 10-5 as follows:

In Favour

Alderman Andrews
Alderman Macor
Alderman Russell
Mayor Archdekin
Councillor Robertson
Alderman Kee
Councillor Whillans
Alderman Piane
Councillor Sutter
Alderman Coutlee

Opposed

Alderman Crowley
Alderman Callahan
Councillor Porteous
Alderman Brown
Councillor Mitchell

Absent

Alderman Coates
Alderman Chadwick

Recommendation (B)

"THAT By-law 235-76 be upheld in respect to 96 Centre Street."

CARRIED

4. Mr. & Mrs. Bruno Cella appeared before Council and requested Council's permission to operate a garage in a rural area.

Moved by Alderman Callahan
Seconded by Councillor Porteous

"THAT the delegation be received and the applicants be advised to seek legal advice as to what course to follow."

CARRIED

D. PETITIONS:

Nil

E. OTHER BUSINESS/NEW BUSINESS:

1. MINUTES OF WARD 4 C.A.C. MEETING HELD 1980 06 05

File: 16.2-80

Moved by Alderman Russell
Seconded by Alderman Chadwick

"THAT the Minutes of Ward 4 C.A.C. Meeting held 1980 06 05
be received."

CARRIED

Moved by Alderman Russell
Seconded by Alderman Chadwick

"THAT staff contact the Chairmen of the Citizens Advisory
Committees and directors of public services involved with
youth in the City of Brampton, to ascertain if there is a
need for the re-introduction of Citizens Advisory Committee
on Youth."

CARRIED

2. MINUTES OF WARD 7 C.A.C. MEETING HELD 1980 06 03

File: 16.2-80

Moved by Alderman Macor
Seconded by Alderman Chadwick

"THAT the Minutes of Ward 7 C.A.C. Meeting held 1980 06 03
be received."

CARRIED

3. MINUTES OF WARD 8 C.A.C. MEETING HELD 1980 05 06

File: 16.2-80

Moved by Alderman Chadwick
Seconded by Alderman Russell

"THAT the Minutes of Ward 8 C.A.C. Meeting held 1980 05 06
be received."

CARRIED

4. MINUTES OF WARD 11 C.A.C. MEETING HELD 1980 06 10

File: 16.2-80

Moved by Alderman Crowley
Seconded by Alderman Callahan

"THAT the Minutes of Ward 11 C.A.C. Meeting held 1980 06 10
be received."

CARRIED

F. COMMITTEE REPORTS:

1. MINUTES OF GENERAL COMMITTEE MEETING HELD 1980 07 02

Moved by Alderman Piane
Seconded by Councillor Whillans

"THAT the Minutes of the General Committee Meeting held
1980 07 02 be adopted as printed, circulated and amended."

CARRIED

F. COMMITTEE REPORTS: (cont'd..)

1. AMENDMENTS:

Administration and Finance

Item 164 - Nitty Gritty Festivities

Recommendation

(b) Should read - Sunday, 1980 08 03.

(e),(f) and (g) - add all of these events to take place on the main floor of the Curling Club.

CARRIED

Councillor Sutter declared a conflict of interest with respect to Item 168 - Administration and Finance (Snelgrove/Mayfield Study) and Item 30 - Parks and Recreation (1979 Capital Projects - Residential 12 - Parkland Development and 1980 Capital Projects - Professors Lake).

Councillor Robertson declared a conflict of interest with respect to Item 170 - Administration and Finance (Shyn Investments Ltd.) and Item 171 - Administration and Finance (Shabason Investments Limited).

G. RESOLUTIONS:

1. Moved by Alderman Russell
Seconded by Alderman Chadwick

"THAT By-law 98-80 is in conformity with Amendment Number 51 to the Consolidated Official Plan for the City of Brampton Planning Area, which Amendment was approved by the Ministry of Housing on 1980 06 24 and

FURTHER THAT the Clerk be and is hereby directed to make application to the Ontario Municipal Board for approval of By-law 98-80 (LATIMER)."

CARRIED

2. Moved by Alderman Kee
Seconded by Councillor Whillans

"THAT Monday, 1980 08 04 be proclaimed as Civic Holiday."

CARRIED

3. Moved by Councillor Sutter
Seconded by Alderman Brown

"THAT staff report to the General Committee of 1980 08 06 regarding parking on John Street between Main Street and Chapel Street in relation to the buses now travelling on John Street and problems arising therefrom."

CARRIED

4. Moved by Councillor Whillans
Seconded by Councillor Mitchell

"THAT sign by-law time limit be 42 days and FURTHER THAT signs be maintained in a satisfactory manner, including cutting of grass and cleaning area adjacent to sign."

LOST

H. REPORTS OF OFFICIALS:

1. COMMISSIONER OF BUILDINGS AND BY-LAW ENFORCEMENT DATED 1980 07 03
- LIVE STOCK CLAIM - VINCENT MUCCI

File: 7.1.1-80

Moved by Alderman Piane
Seconded by Councillor Whillans

"THAT the report of the Supervisor of Licencing and Animal Control dated 1980 07 03 - Live Stock Claim - Vincent Mucci be received and that the claim in the amount of \$44.00 be paid."

CARRIED

2. CLERK'S ASSISTANT DATED 1980 07 03 - PART LOT CONTROL EXEMPTION
- LOTS 1 TO 92, PLAN M-344. (BY-LAW 176-80)

File: C1W9.2c

Moved by Alderman Crowley
Seconded by Alderman Callahan

"THAT the report of the Clerk's Assistant dated 1980 07 03 - Part Lot Control Exemption - Lots 1 to 92, Plan M-344 be received and that a by-law exempting Lots 1 to 92, both inclusive, Plan M-344 from Part Lot Control, be presented to City Council. (By-law 176-80)."

CARRIED

3. CLERK'S ASSISTANT DATED 1980 07 03 - PART LOT CONTROL EXEMPTION
- LOTS 1 TO 23 AND LOTS 28 TO 37, PLAN M-342 AND LOTS 1 TO 40,
PLAN M-341. (BY-LAWS 177-80 AND 178-80).

File: C2E9.2

Moved by Alderman Andrews
Seconded by Alderman Crowley

"THAT the report of the Clerk's Assistant dated 1980 07 03 - Part Lot Control Exemption - Lots 1 to 23 and Lots 28 to 37, Plan M-342 and Lots 1 to 40, Plan M-341 be received and that a by-law exempting Lots 1 to 40, both inclusive, Plan M-341 and Lots 1 to 23, both inclusive and Lots 28 to 37, both inclusive, Plan M-342 from Part Lot Control, be presented to City Council. (By-laws 177-80 and 178-80)."

CARRIED

4. CLERK'S ASSISTANT DATED 1980 07 03 - REZONING APPLICATION -
J.R. COLBACCHIN - PART LOT 3 AND 4 - WARD 10

File: C10E3.2

Moved by Alderman Piane
Seconded by Councillor Whillans

"THAT the report of the Clerk's Assistant dated 1980 07 03 - application to amend the restricted area by-law - Joseph R. COLBACCHIN - Part Lots 3 and 4, Concession 10, N.D. be received and the application referred to staff for report to Council in accordance with adopted Council procedures."

CARRIED

Councillor Robertson declared a conflict of interest and was excused from discussion and voting on the matter.

H. REPORTS OF OFFICIALS: (cont'd..)

5. COMMISSIONER OF PLANNING AND DEVELOPMENT DATED 1980 07 03 - APPLICATION TO AMEND THE OFFICIAL PLAN AND RESTRICTED AREA BY-LAW - PART LOT 17, CONCESSION 6, E.H.S. - ROBERT AND MARY GRANT. (BY-LAWS 179-80, 180-80 AND 181-80)

File: C6E17.1

Moved by Alderman Crowley
Seconded by Alderman Callahan

"THAT the report of the Commissioner of Planning and Development dated 1980 07 03 - Application to Amend the Official Plan and Restricted Area (Zoning) By-law - Robert and Mary GRANT - Part Lot 17, Concession 6, E.H.S. - be received and by-laws authorizing execution of agreement and amendment to the Official Plan and a restricted area by-law be presented to Council. (By-laws 179-80, 180-80 and 181-80)."

CARRIED

6. CITY TREASURER - STATEMENT OF ACCOUNT

File: 7.1.10-80

Moved by Alderman Coutlee
Seconded by Alderman Piane

"THAT the Treasurer of the Corporation of the City of Brampton be authorized to issue cheques in payment of Revenue Accounts totalling \$7,417,323.38 and in payment of Capital Accounts totalling \$548,647.95."

CARRIED

7. CITY SOLICITOR DATED 1980 06 23 - PROPOSED RENAMING OF CENTRAL PARK DRIVE.

File: 7.2.27-80

Moved by Councillor Porteous
Seconded by Alderman Crowley

"THAT the report of the City Solicitor dated 1980 06 23 be received and Central Park Drive between Highway #7 and Bramalea Road be renamed to Chinguacousy Park Drive subject to the Regional Street Name Committee's concurrence."

LOST

8. COMMISSIONER OF PLANNING AND DEVELOPMENT DATED 1980 07 04 - APPLICATION TO AMEND THE RESTRICTED AREA BY-LAW - BLOCK C, PLAN M-135 - BRAMALEA LIMITED (BY-LAWS 188-80 AND 189-80)

File: C3E4.8

Moved by Alderman Chadwick
Seconded by Alderman Russell

"THAT the report of the Commissioner of Planning and Development dated 1980 07 04 - Application to amend the Restricted Area By-law - BRAMALEA LIMITED - Block C, Plan M-135 - be received and that a by-law authorizing the execution of an agreement and a restricted area by-law be presented to Council and that maintenance easements be included. (By-laws 188-80 and 189-80)."

CARRIED

H. REPORTS OF OFFICIALS: (cont'd..)

9. COMMISSIONER OF PLANNING AND DEVELOPMENT DATED 1980 07 04 - APPLICATION TO AMEND THE RESTRICTED AREA BY-LAW - BLOCK B, PLAN M-76 - BRAMALEA LIMITED (BY-LAWS 190-80 AND 191-80)

File: C4E10.6

Moved by Alderman Macor
Seconded by Councillor Porteous

"THAT the report of the Commissioner of Planning and Development dated 1980 07 04 - Application to Amend the Restricted Area By-law - Block B, Plan M-76 - BRAMALEA LIMITED, be received and that a by-law authorizing the execution of an agreement and a restricted area by-law be presented to City Council. (By-laws 190-80 and 191-80)."

CARRIED

10. COMMISSIONER OF PLANNING AND DEVELOPMENT DATED 1980 07 03 - ASHTON WOODS - PLAN M-202

File: C4E9.4

Mr. Phil Upshall, on behalf of Peel Condominium #146, appeared before Council in regard to this matter.

Moved by Alderman Macor
Seconded by Councillor Porteous

"THAT the report of the Commissioner of Planning and Development dated 1980 07 03 - Ashton Woods - Plan M-202 - be deferred until the meeting with Hudac has been held on 1980 07 14 and that consideration be given to release of Letter of Credit after that meeting."

CARRIED

I. TENDERS:

1. CONTRACT NO. 80-19 - ANIMAL CONTROL BUILDING

File: C125.10-78

Moved by Councillor Mitchell
Seconded by Alderman Coutlee

"THAT Contract No. 80-19 - Animal Control Building be awarded to NEWLANDS CONSTRUCTION & MANAGEMENT LTD. in the amount of \$287,000.00 (Two Hundred and Eighty Seven Thousand Dollars), being the lowest acceptable bid received and

FURTHER THAT the Treasurer be and is hereby authorized to transfer the sum of \$100,000.00 from the City of Brampton Development Levies Reserve Fund to Capital Account - Animal Control Building."

CARRIED

J. UNFINISHED BUSINESS:

1. COMMISSIONER OF PUBLIC WORKS DATED 1980 06 19 - BRAEMAR DRIVE ISLAND

File: 7.1.7-80

J. UNFINISHED BUSINESS: (cont'd..)

1. Moved by Alderman Chadwick
Seconded by Councillor Porteous

"THAT the report of the Commissioner of Public Works dated 1980 06 19 - Braemar Drive Island - be received and staff be directed to install the island as designed by the Engineering Department."

CARRIED

Alderman Callahan declared a conflict of interest and was excused from discussion and voting on the matter.

K. BY-LAWS:

- Moved by Alderman Kee
Seconded by Councillor Whillans

"THAT By-laws 176-80 to 192-80, both inclusive, listed on the Council Meeting Agenda, be given the required number of readings, taken as read, signed by the Mayor and the Clerk and the Corporate Seal affixed thereto."

CARRIED

- | | |
|--------|--|
| 176-80 | To prevent the application of part lot control of certain plans of subdivision in the City of Brampton. (Plan M-344). |
| 177-80 | To prevent the application of part lot control of certain plans of subdivision in the City of Brampton. (Plan M-341). |
| 178-80 | To prevent the application of part lot control of certain plans of subdivision in the City of Brampton. (Plan M-342). |
| 179-80 | To authorize the execution of an agreement between Mary Margaret Grant and Robert S. Grant, The Corporation of the City of Brampton and The Regional Municipality of Peel. |
| 180-80 | To adopt Amendment Number 56 to the Consolidated Official Plan of the City of Brampton Planning Area. |
| 181-80 | To amend By-law 861 of the former Township of Chinguacousy, now in the City of Brampton. (Part of east half Lot 17, Concession 6, E.H.S.). |
| 182-80 | To adopt Amendment Number 57 to the Consolidated Official Plan of the City of Brampton Planning Area. |
| 183-80 | To amend By-law 117-76 (sign by-law). |
| 184-80 | To amend By-law 33-79 (regulation of traffic). |
| 185-80 | To provide for the payment of taxes and rates at banks and trust companies. |
| 186-80 | To make it lawful for any person to engage in or be present at certain activities on The Lord's Day. (Peel Agricultural Society). |

K. BY-LAWS: (cont'd..)

- 187-80 To make it lawful for any person to engage in or be present at certain activities on The Lord's Day. (Brampton Nitty Gritty Association).
- 188-80 To authorize the execution of an agreement between Bramalea Limited, The Corporation of the City of Brampton and The Regional Municipality of Peel. (Block C, Plan M-135).
- 189-80 To amend By-law 861 for part of Lot 4, Concession 3, E.H.S. (Blocks B and C and part of Block D, Reg. Plan M-135).
- 190-80 To authorize the execution of an agreement between Bramalea Limited, The Corporation of the City of Brampton and The Regional Municipality of Peel. (Block B, Plan M-76).
- 191-80 To amend By-law 861 for part of Lot 9, Concession 4, E.H.S. (Block B, Registered Plan M-76).
- 192-80 To authorize the execution of an agreement with NEWLANDS CONSTRUCTION & MANAGEMENT LTD. - Contract No. 80-19 (Animal Control Building).

Council moved into Committee of the Whole "IN CAMERA" to consider personnel, property and traffic matters. On moving out of Committee of the Whole "IN CAMERA", staff were directed to carry out the directions given in the Committee of the Whole "IN CAMERA" on the personnel, property and traffic matters.

Alderman Callahan declared a conflict of interest on the traffic matter and left the Council Chambers and did not participate in any discussion on the matter.

Moved by Alderman Kee
Seconded by Councillor Whillans

"THAT By-law 193-80, listed on the Council Meeting Agenda, be given the required number of readings, taken as read, signed by the Mayor and the Clerk and the Corporate Seal affixed thereto."

CARRIED

- 193-80 To confirm the proceedings of Council at its Meeting held 1980 07 07.

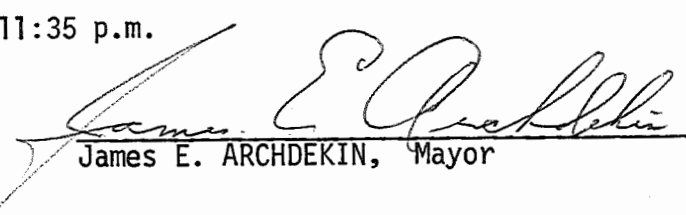
L. ADJOURNMENT:

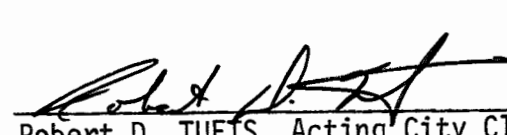
Moved by Alderman Brown
Seconded by Alderman Piane

"THAT this Council now adjourn to meet again on 1980 07 14 after the close of the Planning Committee Meeting or at the call of the Mayor."

CARRIED

Council adjourned at 11:35 p.m.


James E. ARCHDEKIN, Mayor


Robert D. TUFIS, Acting City Clerk

THE CORPORATION OF THE CITY OF BRAMPTON

GENERAL COMMITTEE MEETING

MINUTES

JULY 2ND, 1980

General Committee met this date at 2.00 p.m. in the Council Chambers. All members were present with the exception of Councillor Mitchell, Councillor Porteous, Councillor Robertson and Alderman Callahan. Alderman Andrews arrived at 2.23 p.m. Alderman Coates arrived at 2.40 p.m. Alderman Brown arrived at 2.45 p.m. Councillor Sutter chaired the meeting. The meeting adjourned at 4.26 p.m.

REPORT NO. 11

ADMINISTRATION AND FINANCE

163. ANIMAL CONTROL BY-LAW
File: 7.1.1-80
164. NITTY GRITTY FESTIVITIES
File: 7.2.26.3-80
165. ARCHITECTURAL CONTROL COMMITTEE -
415562 ONTARIO LIMITED, PLAN M-337
File: C5W6.1
166. LIVE STOCK CLAIM - MR. FRANK GUERRA
File: 7.1.1-80
167. LIVE STOCK CLAIM - MR. ANDREW MCCLURE
File: 7.1.1-80
168. SNELGROVE-MAYFIELD STUDY
File: 7.1.6-80
169. BRAMPTON JUNIOR HOCKEY LIMITED
File: 7.1.2-80
170. DRAFT PLAN OF SUBDIVISION - SHYN
INVESTMENTS LIMITED - PART LOT 15,
CONCESSION 1, W.H.S.
File: C1W15.2

171. DRAFT PLAN OF SUBDIVISION - SHABASON
INVESTMENTS LIMITED - PART LOT 15,
CONCESSION 1, W.H.S.

File: C1W15.2

172. NITTY GRITTY ADVERTISEMENT

File: 7.2.26.3

173. DEBRIS ON PRIVATE PROPERTY

File: 7.1.7-80

174. SONCO STEEL PRODUCTS LTD. - ONTARIO
MUNICIPAL BOARD DECISION - COMMITTEE
OF ADJUSTMENT APPEAL

File: A94/79

175. COMMITTEE OF THE WHOLE "IN CAMERA"

File: Confidential
C33-79

ED

ADDED

ADMINISTRATION AND FINANCE

163. MR. E. EAKIN, PRESIDENT, CENTRAL PEEL RACING PIGEON CLUB AND MR. B. LARGE, PRESIDENT, BRAMPTON AND PEEL COUNTY POULTRY PIGEON AND PET STOCK ASSOCIATION APPEARED BEFORE COMMITTEE IN RESPECT TO PROPOSED AMENDMENTS TO BY-LAW 235-76. THE DEPUTATIONS ADVISED THE COMMITTEE OF THE PURPOSE AND AIMS OF THEIR RESPECTIVE CLUBS TOGETHER WITH THE MANNER IN WHICH EACH CLUB POLICES ITS MEMBERS.

MR. J. C. GASKIN, SOLICITOR, APPEARED BEFORE COMMITTEE ON BEHALF OF DOMINGOS AND MARIA DE SOUSA, 96 CENTRE STREET SOUTH AND REQUESTED RELIEF FROM CLAUSE 3, PARAGRAPH A, TO BY-LAW 235-76, IN THE KEEPING OF A PIGEON COUP ON HIS CLIENT'S PROPERTY.

File: 7.1.1-80

Recommendation

(A)

THAT the City of Brampton pass the Animal Control By-law including Clause 10 as presented to Council June 5th, 1980.

FURTHER, that the City acknowledge and endorse the activities of the clubs listed in By-law 235-76 and request their help and co-operation in controlling the pigeon nuisance in Brampton.

FURTHER, that the Associations file their by-laws, membership lists and suspensions with the Commissioner of Buildings and By-law Enforcement.

(B)

THAT By-law 235-76 be upheld in respect to 96 Centre Street South.

164. LETTER DATED JUNE 16, 1980 FROM THE CITY OF BRAMPTON NITTY GRITTY ASSOCIATION REQUESTING APPROVAL OF VARIOUS EVENTS TOGETHER WITH LETTER DATED JUNE 23, 1980 FROM THE BRAMALEA LIONS CLUB RE BEERFEST AND DANCE.

File: 7.2.26.3-80

Recommendation

THAT the letter from the City of Brampton Nitty Gritty Association dated June 16th, 1980, together with letter dated June 23rd, 1980 from the Bramalea Lions Club be received and

- a) That the dates for the 1980 Festival - August 2nd to August 10th, 1980 be approved;

-
- AMENDMENT 164 b) That the closing of the east side of Central Park Drive and the west side of Bramalea Road (north of Highway #7) on Sunday, August 3rd, 1980 for a bed race be approved subject to satisfactory arrangements being made with City staff and Peel Regional Police;
- c) That the closing of Bramalea Road from Balmoral Drive to Clark Boulevard, Clark Boulevard to Central Park Drive, Central Park Drive to Bramalea Road and Bramalea

Road to the main entrance of Chinguacousy Park on Saturday, August 9th, 1980 for a parade be approved subject to satisfactory arrangements being made with City staff and Peel Regional Police;

- d) That a by-law be presented to City Council to permit the Nitty Gritty Association to operate on Sunday, August 3rd, 1980 and Sunday, August 10th, 1980;
- e) That the operation of the Golden Nugget Casino on Friday, August 8th, 1980 between the hours of 7.30 p.m. and 1.00 a.m. be approved;
- f) That the operation of the Lion's Cheer Fest on Saturday, August 9th, 1980 between the hours of 12 Noon to 5.00 p.m. and 8.00 p.m. to 1.00 a.m. be approved;
- g) That the operation of the Chinguacousy Curling Club Beer Gardens, together with corn roast and chicken barbeque on Sunday, August 10th, 1980 between the hours of 1.30 p.m. to 7.30 p.m. be approved.
- h) That the events referred to in Clauses (e), (f) and (g) will be held on the main floor of the Chinguacousy Curling Club.

AMENDMENT

165. COMMISSIONER OF PLANNING AND DEVELOPMENT DATED 1980
06 20 RE ARCHITECTURAL CONTROL COMMITTEE - 415562
ONTARIO LIMITED - PLAN M-337.

File: C5W6.1

Recommendation

THAT the report of the Commissioner of Planning and Development dated 1980 06 20 be received and Mr. Ronald Scott be accepted as the architect member of the Architectural Control Committee for Registered Plan M-337.

166. SUPERVISOR OF LICENCING AND ANIMAL CONTROL DATED JUNE
20TH, 1980 RE LIVE STOCK CLAIM - MR. FRANK GUERRA

File: 7.1.1-80

Recommendation

THAT the report of the Supervisor of Licencing and Animal Control dated June 20th, 1980 be received and that the livestock claim in the amount of \$140.00 - Frank Guerra - be approved.

167. SUPERVISOR OF LICENCING AND ANIMAL CONTROL DATED JUNE
19TH, 1980 RE LIVE STOCK CLAIM - MR. ANDREW MCCLURE.

File: 7.1.1-80

Recommendation

THAT the report of the Supervisor of Licencing and Animal Control dated June 19th, 1980 be received and that the livestock claim in the amount of \$125.00 - Andrew McClure - be approved and;

FURTHER, that application be made to the Ministry of Agriculture and Food for reimbursement of the claim.

Councillor Sutter declared a Conflict of Interest re Item 168 and was excused from discussion and voting on the matter. Alderman Kee assumed the Chair.

168. LETTER DATED JUNE 20TH, 1980 FROM THE COMMISSIONER OF PLANNING, REGION OF PEEL; RE MEETING TO BE HELD ON JULY 9TH, 1980 RE PRESENTATION OF SNELGROVE-MAYFIELD STUDY.

File: 7.1.6-80

Recommendation

THAT the letter from the Commissioner of Planning, Region of Peel dated June 20th, 1980 re Snelgrove-Mayfield Study be received.

Councillor Sutter assumed the Chair.

169. LETTER DATED JUNE 19TH, 1980 FROM GOODMAN AND CARR REQUESTING PERMISSION TO USE THE NAME "BRAMPTON" IN CONJUNCTION WITH THE BRAMPTON JUNIOR HOCKEY LIMITED.

File: 7.1.2-80

Recommendation

THAT the letter from Goodman and Carr dated June 19th, 1980 be received and the Mayor and Clerk be and are hereby authorized to sign a consent form authorizing the use of the following name BRAMPTON JUNIOR HOCKEY CLUB.

170. COMMISSIONER OF PLANNING AND DEVELOPMENT DATED 1980 06 20 RE DRAFT PLAN OF SUBDIVISION - SHYN INVESTMENTS LIMITED - PART OF LOT 15, CONCESSION 1, W.H.S.

File: C1W15.2

Recommendation

THAT the report of the Commissioner of Planning and Development dated 1980 06 20 be received and by-laws authorizing the Mayor and Clerk to execute an agreement and a restricted area by-law be presented to City Council.

171. COMMISSIONER OF PLANNING AND DEVELOPMENT DATED 1980 06 20 RE DRAFT PLAN OF SUBDIVISION - SHABASON INVESTMENTS LIMITED - PART OF LOT 15, CONCESSION 1, W.H.S.

File: C1W15.3

Recommendation

THAT the report of the Commissioner of Planning and Development dated 1980 06 20 be received and by-law authorizing the Mayor and Clerk to execute an agreement and a restricted area by-law be presented to City Council.

172. MAYOR ARCHDEKIN BROUGHT TO THE ATTENTION OF COMMITTEE THE PLACING OF AN ADVERTISEMENT IN THE DAILY TIMES NITTY GRITTY SOUVENIR SUPPLEMENT.

File: 7.2.26.3-80

Recommendation

THAT an advertisement in the amount not to exceed \$400.00 be placed in the Daily Times Nitty Gritty Souvenir Supplement and charged to the Council Promotion Account.

ADDED

173. MAYOR ARCHDEKIN BROUGHT TO THE ATTENTION OF COMMITTEE
THE MATTER OF DEBRIS ON PRIVATE PROPERTY.

File: 7.1.7-80

Recommendation

(A)

THAT staff report on by-law re garbage dumped on private property that the owner of the lot or lots can be charged.

LOST

(B)

THAT staff report on the establishment of refuse collection areas in the City. As an example, Mississauga's Malton Works Yard.

CARRIED

ADDED

174. COUNCILLOR SUTTER BROUGHT TO THE ATTENTION OF COMMITTEE
THE COMMENTS OF THE ONTARIO MUNICIPAL BOARD IN RESPECT
OF A RECENT DECISION IN THE HEARING OF AN APPEAL BY
SONCO TUBE AND HEARD THE COMMENTS OF STAFF IN REGARD
TO THE MATTER.

File: A94/79

175. COMMITTEE MOVED INTO COMMITTEE OF THE WHOLE "IN CAMERA"
TO CONSIDER A LITIGATION MATTER AND A PERSONNEL MATTER.
ON MOVING OUT OF COMMITTEE OF THE WHOLE "IN CAMERA",
STAFF WERE DIRECTED TO CARRY OUT THE DIRECTIONS GIVEN
IN THE COMMITTEE OF THE WHOLE "IN CAMERA" ON THE
LITIGATION MATTER AND PERSONNEL MATTER.

PUBLIC WORKS

REPORT NO. 11

91. BRAEMAR DRIVE ISLAND

File: OPA-9

92. RENAMING OF HIGHWAY 410

File: 7.2.27-80

93. AFTERCARE RESOURCES NORTH - PARKING
IN QUEEN'S SQUARE LOT

File: 7.2.18-80

ADDED

PUBLIC WORKS

91. COMMISSIONER OF PUBLIC WORKS DATED 1980 06 19 RE
BRAEMAR DRIVE ISLAND - DEFERRED FROM COUNCIL MEETING
HELD JUNE 23RD, 1980.

File: OPA-9

Recommendation

THAT the matter be deferred to the July 7th, 1980 meeting of City Council.

92. COMMISSIONER OF PUBLIC WORKS DATED 1980 06 26 RE
RENAMING OF HIGHWAY 410.

File: 7.2.27-80

Recommendation

THAT the matter be received.

ADDED

93. MAYOR ARCHDEKIN BROUGHT TO THE ATTENTION OF THE COMMITTEE
A LETTER RECEIVED FROM PEEL AFTERCARE RESOURCES NORTH
RE SUBSIDIZED STAFF PARKING IN THE QUEEN'S SQUARE LOT.

File: 7.2.18-80

Recommendation

THAT staff inform Peel Aftercare Resources North of Council's policy in regard to fees in the Parking Lots.

PARKS AND RECREATION

REPORT NO. 11

29. MAINTENANCE OF BOULEVARDS ADJACENT TO
REGIONAL ROADS

File: 7.1.4-80

30. 1979 AND 1980 CAPITAL PROJECTS PROGRESS
REPORT

File: 7.2.4-80

PARKS AND RECREATION

29. ALDERMAN CHADWICK BROUGHT TO THE ATTENTION OF COMMITTEE
THE MATTER OF MAINTENANCE OF BOULEVARDS ADJACENT TO
REGIONAL ROADS.

File: 7.1.4-80

Recommendation

THAT the Region of Peel report back to the City of Brampton as to their level of boulevard maintenance service, and that City staff report back re shrub plantings on Dixie Road, east side, from Birchbank to Clark Boulevard.

30. DIRECTOR OF PARKS AND DEVELOPMENT SERVICES DATED JUNE
19TH, 1980 RE PROGRESS REPORT - 1979 AND 1980 CAPITAL
PROJECTS.

File: 7.2.4-80

Recommendation

THAT the report be received.

Councillor Sutter declared a conflict of interest and refrained from discussion and voting on the following items - 1979 Capital Projects - Residential 12 - Parkland Development and 1980 Capital Projects - Professors Lake.

THE CORPORATION OF THE CITY OF BRAMPTON
MINUTES OF THE REGULAR MEETING OF COUNCIL
HELD ON 1980 06 23 AT 2:00 P.M.

PRESENT:

All present with the exception of Councillor Mitchell
and Councillor Porteous.

Alderman Coates arrived at 2:21 p.m.
Alderman Callahan arrived at 2:25 p.m.
Alderman Crowley arrived at 2:57 p.m.
Councillor Robertson left at 3:17 p.m.
Alderman Callahan and Councillor Whillans left at 4:50 p.m.

APPROVAL OF AGENDA:

Moved by Alderman Russell
Seconded by Alderman Chadwick

"THAT the Agenda for Council Meeting dated 1980 06 23
be adopted as printed, circulated and amended."

CARRIED

AMENDMENT:

Resolution - Evergreen Estates. See G-2

A. ADOPTION OF MINUTES:

1. MINUTES OF REGULAR MEETING OF COUNCIL HELD ON 1980 06 09

Moved by Alderman Chadwick
Seconded by Alderman Russell

"THAT the Minutes of Regular Meeting of Council held on
1980 06 09 be adopted as printed, circulated and amended."

CARRIED

AMENDMENT:

Councillor Sutter declared a conflict of interest on
By-law 160-80 and was excused from discussion and voting
on the matter.

By-law 160-80 To authorize the execution of an agreement
between The Corporation of the City of
Brampton and Lee, Elken, Becksted, Fair,
Architects. (The Professor's Lake Marina
and Recreation Centre.

2. MINUTES OF SPECIAL MEETING OF COUNCIL HELD ON 1980 06 18

Moved by Alderman Chadwick
Seconded by Alderman Russell

"THAT the Minutes of Special Meeting of Council held on
1980 06 18 be adopted as printed and circulated."

CARRIED

B. COMMUNICATIONS:

1. REGION OF PEEL - MINUTES OF MEETING HELD 1980 05 22 AND 1980 06 03

File: 16.1-80

Received

2. REGION OF PEEL DATED 1980 04 25 - PROPOSED AMENDMENT TO THE CITY OF BRAMPTON OFFICIAL PLAN - AMENDMENT NO. 46

File: OPA.#46

Received and that this item be deferred until the decision on the Coleraine Hamlet is reached.

3. BOROUGH OF ETOBICOKE DATED 1980 06 11 - REQUESTING ENDORSEMENT OF THEIR RESOLUTION - PROPOSED MASTER PLAN FOR TORONTO INTERNATIONAL AIRPORT AND SOUTHERN ONTARIO MULTI-MODAL PASSENGER STUDY

File: 21.1-80

Received and endorsed

4. COPY OF A LETTER FROM BRAMPTON HYDRO TO PARKWAY BELT WEST STEERING COMMITTEE DATED 1980 04 25 - RESOLUTION - ELECTRICAL TRANSMISSION LINES

File: 7.2.3-80

Received and endorsed

5. METROPOLITAN TORONTO REGION CONSERVATION AUTHORITY DATED 1980 06 16 - CONFIRMATION OF MEETING ON WATERSHED PLAN - WEDNESDAY, 1980 08 06 - 1:00 p.m.

File: 16.4-80

Received

6. MINISTRY OF THE ENVIRONMENT DATED 1980 06 13 - PROPOSED PCB INTERIM STORAGE FACILITY AT MIDDLEPORT

File: 21.1-80

Received

7. MINISTRY OF INTERGOVERNMENTAL AFFAIRS DATED 1980 06 09 - RESOLUTION - GRANT TO COVER ADDITIONAL COSTS OF MUNICIPAL ELECTION

File: 10-80

Received

That staff send a questionnaire to all municipalities in Ontario regarding their views on a one, two or three year term with a return requested by 1980 09 15.

8. 758 "ARGUS" BRAMPTON SQUADRON DATED 1980 06 11 - REQUESTING ASSISTANCE EITHER MONETARY OR PHYSICAL, RESPECTING FACILITIES FOR THEIR VARIOUS ACTIVITIES

File: 7.2.15-80

Received and referred to staff for report.

B. COMMUNICATIONS: (cont'd..)

9. REGION OF PEEL AGRICULTURAL SOCIETY DATED 1980 06 16 - REQUESTING ENACTMENT OF A BY-LAW TO PERMIT OPERATION OF A MIDWAY ON SUNDAY, 1980 09 14 FROM 12:00 NOON UNTIL 6:00 P.M.

File: 7.2.26-80

Received, and that a By-law be presented to Council to permit the operation of their Midway on Sunday, 1980 09 14 from 12:00 noon to 6:00 p.m.

10. WELCOME WAGON DATED 1980 06 16 - PRESENTATION - 1980 06 23, TOGETHER WITH A REQUEST TO PROCLAIM THE WEEK OF 1980 06 29 TO 1980 07 05 AS "WELCOME WAGON WEEK" IN BRAMPTON

File: 7.2.26-80

See C-5

C. DELEGATIONS:

1. T.P. Miller, on behalf of Darcel Construction, spoke briefly to Council and requested an extension of time to continue the residential sales sign at Church Street East and Kennedy Road North.

Moved by Councillor Sutter
Seconded by Alderman Coutlee

"THAT an extension of 6 months be granted to Kerbel Developments Limited (Darcel Construction) for the Sheridan Gardens Sales Sign at Church Street East and Kennedy Road North."

CARRIED

2. P. Theriault - Mobile Advertising Media Association of Canada and P. Kelland - Mr Ad, addressed Council with respect to their objections to the proposed mobile sign by-law.

Council had before it comments from Wards 3, 4 and 5 C.A.C.s on the sign by-law, together with a report from the Commissioner of Buildings and By-law Enforcement dated 1980 06 18.

Moved by Councillor Whillans
Seconded by Alderman Plane

"THAT the report from the Commissioner of Buildings and By-law Enforcement dated 1980 06 18 - Mobile Sign By-law be received and

FURTHER THAT a by-law, to amend By-law 117-76 (the sign by-law) as considered by Council, be presented to Council at the meeting to be held 1980 07 07."

CARRIED

3. B. Borden - Ricketts, Farley & Lowndes - Solicitor for Brampton Optical, addressed Council and set out the continued opposition to the application of Hakim Optical to amend the restricted area by-law - 158 Queen Street East.

Moved by Councillor Sutter
Seconded by Alderman Coutlee

"THAT Council re-affirm the recommendation of Planning Committee of 1980 06 16 re Item 11 - Hakim Optical."

CARRIED

C. DELEGATIONS: (cont'd..)

4. C. Armitage - Alloo Home and School Association - addressed Council with respect to the creative playground at Alloo Public School on Seventeenth Sideroad, West of Snelgrove. She reviewed their efforts to obtain financial assistance for this proposal and requested Council to give consideration to approving financial assistance for this project.

Council also had before it the report from the Director of Parks and Development Services dated 1980 06 20.

Moved by Councillor Robertson
Seconded by Alderman Kee

"THAT the City of Brampton extend to Alloo Home and School Association the help of our parks and recreation staff to install the creative playground. Staff report how we can find \$3,000.00."

LOST

The submission was subsequently received.

5. G. Orr presented to Council a Certificate of Appreciation for past services of the City to the Welcome Wagon Association and requested Council to proclaim the week of 1980 06 29 to 1980 07 05 as "Welcome Wagon Week" in the City of Brampton.

Moved by Councillor Whillans
Seconded by Alderman Chadwick

"THAT the letter from Welcome Wagon Association dated 1980 06 16 be received and that the week of 1980 06 29 to 1980 07 05 be proclaimed as "Welcome Wagon Week" in the City of Brampton."

CARRIED

D. PETITIONS:

Nil

E. OTHER BUSINESS/NEW BUSINESS:

1. MINUTES OF WARD 1 C.A.C. MEETING HELD 1980 05 27

File: 16.2-80

Moved by Alderman Andrews
Seconded by Alderman Crowley

"THAT the Minutes of Ward 1 C.A.C. Meeting held 1980 05 27 be received."

CARRIED

2. MINUTES OF WARD 3 C.A.C. MEETING HELD 1980 06 03

File: 16.2-80

Moved by Alderman Callahan
Seconded by Alderman Crowley

"THAT the Minutes of Ward 3 C.A.C. Meeting held 1980 06 03 be received."

CARRIED

F. COMMITTEE REPORTS:

1. MINUTES OF PLANNING COMMITTEE MEETING HELD 1980 06 16

Moved by Councillor Sutter
Seconded by Alderman Piane

"THAT the Minutes of Planning Committee Meeting held 1980 06 16 be adopted as printed and circulated with Item #11 extracted and voted on separately."

CARRIED

ITEM 11 - HAKIM OPTICAL - LOT 6, CONCESSION 1, E.H.S.
(158 QUEEN STREET EAST)

Report dated 1980 06 11 - public meeting held in respect of application to amend Restricted Area By-law.

File: C1E6.20

** Moved by Councillor Sutter
Seconded by Alderman Brown

"THAT the report dated 1980 06 11 - public meeting held in respect of application to amend Restricted Area By-law - Lot 6, Concession 1, E.H.S. - 158 Queen Street East - Hakim Optical, be received and approved, and

FURTHER THAT staff be directed to prepare a Restricted Area By-law for presentation to City Council."

CARRIED

2. MINUTES OF GENERAL COMMITTEE MEETING HELD 1980 06 18

Moved by Alderman Kee
Seconded by Councillor Whillans

"THAT the Minutes of General Committee Meeting held 1980 06 18 be adopted as printed and circulated."

CARRIED

3. MINUTES OF TRANSIT COMMITTEE MEETING HELD 1980 06 18

Moved by Alderman Russell
Seconded by Alderman Chadwick

"THAT the Minutes of Transit Committee Meeting held 1980 06 18 be adopted as printed and circulated."

CARRIED

Moved by Alderman Coutlee
Seconded by Councillor Sutter

"THAT 7 Kennedy implementation date be moved forward from 1980 09 01 until as soon as possible after 1980 07 01 on the one hour service and the balance of service as presented."

CARRIED

**

G. RESOLUTIONS:

1. ALDERMAN PIANE REQUESTED THAT COUNCIL GIVE CONSIDERATION TO THE FOLLOWING

Moved by Alderman Piane
Seconded by Councillor Sutter

"THAT staff be directed to bring to Council for our 1980 09 03 General Committee Meeting a copy of the application that will be sent to the O.M.B. regarding the implementation of the Urban-Rural Mill Rate."

CARRIED

2. Moved by Councillor Robertson
Seconded by Alderman Piane

"THAT the report of Development Team be approved for Evergreen Estates Phase Two.

-THAT the Region of Peel be informed immediately so that it may get to the 1980 07 10 meeting.

-THAT our staff bring forward the by-law etc. to our Brampton Council Meeting 1980 07 14."

CARRIED

H. REPORTS OF OFFICIALS:

1. STAFF REPORT DATED 1980 06 17 - OBJECTIONS RECEIVED - BY-LAW 115-80 - MIA PROPERTIES LIMITED

File: C1W14.3

Moved by Councillor Sutter
Seconded by Alderman Brown

"THAT By-law 115-80 is in conformity with the Consolidated Official Plan for the City of Brampton Planning Area, approved and in force at the time of the enactment of By-law 115-80; and

WHEREAS the letters of objection have been considered, the Clerk be and is hereby directed to forward By-law 115-80 to the Ontario Municipal Board for approval. (Mia Properties Limited)."

CARRIED

2. STAFF REPORT DATED 1980 06 10 - OBJECTION RECEIVED - BY-LAW 111-80 - HEART LAKE TOWN CENTRE

File: C1E14.1

Moved by Alderman Coutlee
Seconded by Councillor Sutter

"THAT By-law 111-80 is in conformity with the Consolidated Official Plan for the City of Brampton Planning Area, approved and in force at the time of the enactment of By-law 111-80, and

WHEREAS the letter of objection has been considered, the Clerk be and is hereby directed to forward By-law 111-80 to the Ontario Municipal Board for approval. (First City - Heart Lake)."

CARRIED

H. REPORTS OF OFFICIALS: (cont'd..)

3. CLERK'S ASSISTANT DATED 1980 06 16 - PART LOT CONTROL EXEMPTION - BLOCK D, PLAN M-287 (BY-LAW 169-80)

File: C8E11.1

Moved by Alderman Piane
Seconded by Councillor Whillans

"THAT the report from the Clerk's Assistant dated 1980 06 16 - Part Lot Control Exemption - Block D, Plan M-287 be received and that a By-law, exempting Block D, Plan M-287 from the provisions of Part Lot Control, be presented to Council. (By-law 169-80)."

CARRIED

4. COMMISSIONER OF PLANNING AND DEVELOPMENT DATED 1980 06 10 - ARCHITECTURAL CONTROL COMMITTEE - DEGALO DEVELOPMENTS LIMITED - CLARENCE SQUARE

File: C2E4.1B

Moved by Alderman Callahan
Seconded by Alderman Crowley

"THAT the report from the Commissioner of Planning and Development dated 1980 06 10 - Architectural Control Committee - Degalo Developments Limited - be received and that Demlakin and Neumann Architects be approved as a member of the Architectural Control Committee for Clarence Square commercial development."

CARRIED

5. DIRECTOR OF PARKS AND DEVELOPMENT SERVICES DATED 1980 06 12 - ELDORADO PARK BRIDGE

File: 7.1.4-80

Moved by Alderman Kee
Seconded by Councillor Whillans

"THAT the report from the Director of Parks and Development Services dated 1980 06 12 - Eldorado Park Bridge - be received and that staff continue to perform the monitoring process on a regular basis as recommended by McCormick, Rankin & Associates Limited."

CARRIED

6. COMMISSIONER OF PLANNING AND DEVELOPMENT DATED 1980 06 18 - BLOCK JJ, REGISTERED PLAN M-304 - DiCARLO

File: C9E14.1

Moved by Alderman Piane
Seconded by Councillor Whillans

"THAT the report from the Commissioner of Planning and Development dated 1980 06 18 - Block JJ, Registered Plan M-304 be received and that staff be directed to discuss the matter with the applicant in an attempt to find a viable solution to the request."

CARRIED

H. REPORTS OF OFFICIALS: (cont'd..)

7. COMMISSIONER OF PLANNING AND DEVELOPMENT DATED 1980 06 13 -
PROPOSED CUL-DE-SAC RELOCATION FOR WAREHOUSE ADDITION TO
DOMINION STEEL EXPORT PROPERTY - TITAN ROAD

File: 7.1.6-80

Moved by Alderman Chadwick
Seconded by Alderman Russell

"THAT the report from the Commissioner of Planning Development dated 1980 06 13 - proposed cul-de-sac relocation for warehouse addition to Dominion Steel Export Property on Titan Road, Brampton, be received and that

- (1) City Council agree to the conveyance of 8511.36 square feet to Henry Industrial Limited, owner of Dominion Steel Export properties for the sum of \$15,000.00;
- (2) Dominion Steel Export be responsible for all necessary surveys, road reconstruction and legal documentation;
- (3) The Clerk be instructed to proceed with the advertising for the partial road closing; and
- (4) Staff complete the negotiations."

CARRIED

8. COMMISSIONER OF PLANNING AND DEVELOPMENT DATED 1980 06 18
- DRAFT PLAN OF PROPOSED SUBDIVISION AND APPLICATION FOR
AMENDMENT TO THE RESTRICTED AREA BY-LAW - PART LOT 15,
CONCESSION 1, W.H.S. - TEMPSON HOLDINGS

File: C1W15.1

Moved by Councillor Sutter
Seconded by Alderman Brown

"THAT the report from the Commissioner of Planning and Development dated 1980 06 18 - Draft Plan of Proposed Subdivision and Application for Amendment to the Restricted Area By-law - Part Lot 15, Concession 1, W.H.S. - Tempson Holdings - be received and

FURTHER THAT another public meeting be held on this application in accordance with Council's policy."

CARRIED

9. COMMISSIONER OF PUBLIC WORKS DATED 1980 06 17 - LEGAL
CROSSWALK VODDEN STREET - BRISCO STREET

File: 7.2.28-80

** Moved by Councillor Sutter
Seconded by Alderman Andrews

"THAT the report of the Commissioner of Public Works dated 1980 06 17 - Vodden Street and Brisco Street be referred back to staff and

FURTHER THAT staff consider the comments contained in the Ward 1 C.A.C. Minutes of Meeting held 1980 05 27 concerning this matter."

CARRIED

H. REPORTS OF OFFICIALS: (cont'd..)

10. DIRECTOR OF PARKS AND DEVELOPMENT SERVICES DATED
1980 06 20 - WEED SPRAYING PROGRAM IN PARKS

File: 7.1.4-80

Moved by Alderman Chadwick
Seconded by Alderman Russell

"THAT the report from the Director of Parks and Development Services dated 1980 06 20 - Weed Spraying Program in Parks be received."

CARRIED

11. COMMISSIONER OF BUILDINGS AND BY-LAW ENFORCEMENT DATED
1980 06 18 - MOBILE SIGN BY-LAW

File: 7.1.1-80

See Delegations - C-2

I. TENDERS:

1. CONTRACT NO. 80-07 - CUTTING OF GRASS ON PARKLANDS,
BOULEVARDS AND BUFFERS

File: 24.2-80

At this point in the meeting, Council moved into Committee of the Whole "IN CAMERA" to discuss certain aspects of Contract No. 80-07.

On motion, Council moved out of Committee of the Whole "IN CAMERA" and reverted to Council procedure.

Moved by Alderman Chadwick
Seconded by Alderman Russell

"THAT staff report dated 1980 06 18 - Contract No. 80-07 - Cutting of Grass on Parkland, Boulevards and Buffers - be received and

- (a) THAT the Contract previously awarded to McLean Peister Limited be cancelled.
- (b) THAT the Contract be awarded to the second bidder - BEDROCK PROPERTY MAINTENANCE at the unit prices quoted in the tender and
- (c) THAT McLean Peister Limited's Letter of Credit be called by the City if it is deemed necessary."

CARRIED

J. UNFINISHED BUSINESS:

Nil

K. BY-LAWS:

Moved by Alderman Kee
Seconded by Councillor Whillans

"THAT By-laws 165-80 to 174-80, both inclusive, listed on the Council Meeting Agenda, be given the required number of readings, taken as read, signed by the Mayor and the Clerk and the Corporate Seal affixed thereto."

CARRIED

K. BY-LAWS: (cont'd..)

- 165-80 To Levy the Taxes for the Year 1980.
- 166-80 To Appoint an Acting Clerk.
- 167-80 To authorize a capital expenditure in the amount of \$357,639.00 for the purchase of three (3) 40 foot Transit Buses.
- 168-80 To regulate the use of locomotive whistles.
- 169-80 To prevent the application of part lot control of certain plans of subdivision in the City of Brampton. (Plan M-287).
- 170-80 To amend By-law Number 33-79 for the regulation of traffic.
- 171-80 To accept and assume as public highways certain streets on Registered Plan M-162.
- 172-80 To accept and assume as public highways certain streets on Registered Plan 902.
- 173-80 To amend By-law 205-79. (Fire Route By-law).
- 174-80 To establish certain lands as parts of public highways.

Council moved into Committee of the Whole "IN CAMERA" to consider personnel, property, traffic and administrative matters. On moving out of Committee of the Whole "IN CAMERA", staff were directed to carry out the directions given in the Committee of the Whole "IN CAMERA" on the personnel, property, traffic and administrative matters.

Alderman Callahan declared a conflict of interest in the traffic matter and left the Council Chambers, and did not participate in any discussions on the matter.

Moved by Alderman Kee
Seconded by Councillor Whillans

"THAT By-law 175-80, listed on the Council Meeting Agenda, be given the required number of readings, taken as read, signed by the Mayor and the Clerk and the Corporate Seal affixed thereto."

CARRIED

- 175-80 To confirm the proceedings of Council at its Meeting held 1980 06 23.


L. ADJOURNMENT:

Moved by Alderman Brown
Seconded by Councillor Sutter

"THAT this Council now adjourn to meet again on 1980 07 07 at the hour of 7:30 p.m. or at the call of the Mayor."

CARRIED

Council adjourned at 4:53 p.m.


James E. ARCHDEKIN, Mayor


Ralph A. EVERETT, City Clerk

THE CORPORATION OF THE CITY OF BRAMPTON

GENERAL COMMITTEE MEETING

MINUTES

JUNE 18TH, 1980

General Committee met this date at 7.40 P.M. in the Council Chambers. All members were present with the exception of Alderman Crowley. Councillor Porteous arrived at 7.55 P.M. Alderman Andrews arrived at 8.40 P.M. Alderman Coates arrived at 7.45 P.M. Councillor Robertson chaired the Meeting. The Meeting adjourned at 9.45 P.M.

REPORT NO. 10

ADMINISTRATION AND FINANCE

148. DRAFT PLAN OF SUBDIVISION - 21T-80029B -
BRAMPTON BRICK LTD.
File: C1E9.3
149. REZONING APPLICATIONS -
(a) BRAMPTON BRICK LTD.
File: C1E9.3
(b) BRAMALEA LIMITED
File: C3E8.1
(c) BRAMALEA LIMITED
File: C3E6.1
150. PAYMENT OF ACCOUNTS.
File: 7.1.10-80
151. BRAMALEA CITY CENTRE.
File: C4E5.2
152. COMMITTEE OF ADJUSTMENT APPOINTMENT.
File: 8-80

153. POSTAL SERVICE - SOUTH OF STEELES AVENUE.
File: 7.2.22-80
154. REPORT OF FIRE CHIEF - MAY, 1980.
File: 7.1.3-80
155. STOP SIGNS, ETC.
File: 7.1.7-80
156. PIGEON COUP - CENTRE STREET SOUTH.
File: 7.1.1-80
157. FIRE STATION #5 AND SOD TURNING
FOR TRAINING FACILITY.
File: 7.1.3-80
158. LIVESTOCK CLAIM - WILLIAM SNELL.
File: 7.1.1-80
159. LEASE - BOARD OF TRADE.
File: 20-80
160. PURCHASE OF 100-FOOT AERIAL LADDER QUADRUPLE
COMBINATION AND RELATED FIREFIGHTING EQUIPMENT.
File: 6.6-80
161. MOBILE HOME ON PROPERTY.
File: C4E4.2
162. BRAMPTON MINOR HOCKEY ASSOCIATION RECEPTION.
File: 7.2.15-80

ADDED

ADMINISTRATION AND FINANCE

148. CLERK'S ASSISTANT DATED 1980 06 12 RE DRAFT PLAN OF SUBDIVISION - 21T-80029B - BRAMPTON BRICK LTD. - PART WEST HALF LOTS 9 AND 10, CONCESSION 1, E.H.S. (WARD 1).

File: C1E9.3

Recommendation

THAT the report of the Clerk's Assistant dated 1980 06 12 be received and that Draft Plan of Subdivision - 21T-80029B - BRAMPTON BRICK LTD. - be referred to staff for report to Council in accordance with adopted Council procedures.

149. CLERK'S ASSISTANT DATED 1980 06 12 RESPECTING THE FOLLOWING REZONING APPLICATIONS:

- (a) BRAMPTON BRICK LTD.
PART LOTS 9 & 10, CON. 1, E.H.S.
AND BLOCK H, PLAN M-152 - WARD 1

File: C1E9.3

- (b) BRAMALEA LIMITED
PART LOTS 8, 9 & 10, CON. 3, E.H.S. - WARD 7

File: C3E8.1

- (c) BRAMALEA LIMITED
LOTS 20-57, PLAN M-157 - WARD 7

File: C3E6.1

Recommendation

THAT the report of the Clerk's Assistant dated 1980 06 12 be received and that the applications for rezoning as set out above be referred to staff for report to Council in accordance with adopted Council procedures.

150. PAYMENT OF ACCOUNTS.

File: 7.1.10-80

Recommendation

THAT the Treasurer of The Corporation of the City of Brampton be, and is hereby authorized to issue cheques in payment of Revenue Accounts totalling \$1,384,586.68 and in payment of Capital Accounts totalling \$150,316.86.

151. LETTER DATED JUNE 10TH, 1980 FROM THE BOARD OF COMMISSIONERS OF POLICE RE BRAMALEA CITY CENTRE.

File: C4E5.2

Recommendation

THAT the letter from the Board of Commissioners of Police dated June 10th, 1980 re activities at the Bramalea City Centre be received and that the Board of Commissioners of Police be informed that the Committee of Council struck to investigate problems at the Bramalea City Centre would like to meet with the Police on this matter and suggested that the meeting be held on July 9th, 1980 at 7.30 P.M. "In Camera" if necessary and that representatives from Bramalea Limited and the Provincial Court be invited if concurred in by the Police Commission.

152. LETTER DATED JUNE 12TH, 1980 FROM MR. FRANK MURPHY
SUBMITTING HIS RESIGNATION AS A MEMBER OF THE COMMITTEE
OF ADJUSTMENT.

File: 8-80

Recommendation

THAT the letter from Mr. Frank Murphy dated June 12th, 1980 submitting his resignation as a member of the Committee of Adjustment be received and accepted and,

FURTHER THAT Mr. Robert Grant be appointed to complete the unexpired portion of Mr. Murphy's appointment, said term of office to expire December 31st, 1980.

153. LETTER DATED JUNE 5, 1980 FROM CANADA POST RE POSTAL
SERVICE IN THE AREA SOUTH OF STEELES AVENUE.

File: 7.2.22-80

Recommendation

THAT the letter from Canada Post dated June 5, 1980 be received and that the problem of mail delivery south of Steeles Avenue be brought to the attention of the local federal Member of Parliament.

154. REPORT OF THE FIRE CHIEF FOR THE MONTH OF MAY, 1980.

File: 7.1.3-80

Recommendation

THAT the report of the Fire Chief for the month of May, 1980 be received.

155. COUNCILLOR SUTTER FILED WITH THE COMMITTEE MATERIAL
REGARDING STOP SIGNS, ETC.

File: 7.1.7-80

Recommendation

THAT the material filed with Committee regarding stop signs, etc., be received.

156. LETTER DATED MAY 27TH, 1980 FROM PROUSE, FITZHENRY & GASKIN
REQUESTING RELIEF FROM BY-LAW 235-76 WITH REGARD TO A PIGEON
COUP LOCATED AT 96 CENTRE STREET SOUTH, TOGETHER WITH COMMENTS
OF THE COMMISSIONER OF BUILDINGS AND BY-LAW ENFORCEMENT DATED
JUNE 2ND, 1980. MR. J. GASKIN, SOLICITOR, APPEARED BEFORE
COMMITTEE ON BEHALF OF DOMINGOS AND MARIA DESOUSA REQUESTING
THAT HIS CLIENT BE EXEMPTED FROM CLAUSE 3, PARAGRAPH "A", OF
BY-LAW 235-76.

File: 7.1.1-80

Recommendation

THAT the matter be deferred to the General Committee Meeting of July 2nd, 1980 for consideration in conjunction with the draft Animal Control By-law.

157. FIRE CHIEF RE OPENING OF STATION #5 AND SOD TURNING FOR THE TRAINING FACILITY.

File: 7.1.3-80

Recommendation

THAT the report of the Fire Chief be received and that the Fire Chief make suitable arrangements for the opening of Station #5 and the sod turning at the new training facility early in August, 1980.

158. SUPERVISOR OF LICENCING AND ANIMAL CONTROL DATED 1980 06 11 RE LIVESTOCK CLAIM - WILLIAM SNELL.

File: 7.1.1-80

Recommendation

THAT the report of the Superintendent of Licencing and Animal Control be received and that the livestock claim in the amount of \$70.00 - William Snell - be approved.

159. COMMISSIONER OF ADMINISTRATION AND FINANCE DATED JUNE 13TH, 1980 RE LEASE - BOARD OF TRADE, 55 QUEEN STREET EAST.

File: 20-80

Recommendation

THAT the report of the Commissioner of Administration and Finance dated June 13th, 1980 be received and,

- (a) THAT we lease to the Brampton Board of Trade 1,100 square feet (approximately) of space at 55 Queen Street East.
- (b) THAT the Board of Trade assume all costs associated with the alterations and improvements.
- (c) THAT the proposed alterations and improvements be of the same or equal quality of the present improvements and acceptable to the City.
- (d) THAT the term be for five years, plus renewal term of five years subject to re-negotiation of the rental rate at the end of the first five-year period.
- (e) THAT the rental rate be \$1.60 per square foot per annum payable in equal monthly instalments on the first of each month.

160. FIRE CHIEF DATED 1980 06 12 RE PURCHASE OF 100-FOOT AERIAL LADDER QUADRUPLE COMBINATION AND RELATED FIREFIGHTING EQUIPMENT.

File: 6.6-80

Recommendation

THAT the report of the Fire Chief dated 1980 06 12 re Purchase of 100-Foot Aerial Ladder Quadruple Combination and Related Firefighting Equipment be received and,

160. FURTHER THAT the City Clerk be authorized to institute the necessary procedures to make application to the Ontario Municipal Board for an approval of an expenditure in the estimated amount of \$218,000.00 for the purchase of a 100-Foot Aerial Ladder Quadruple Combination and Related Firefighting Equipment and the issue of debentures by the Regional Municipality of Peel in the estimated amount of \$218,000.00 payable by the City of Brampton out of the General Rate over a period not exceeding Ten (10) years.

161. LETTER DATED JUNE 11TH, 1980 FROM DAVIS, WEBB REQUESTING PERMISSION TO ALLOW MR. AND MRS. A. PIRIE TO RETAIN A MOBILE HOME ON THEIR PROPERTY, TOGETHER WITH COMMENTS OF THE ASSISTANT CITY SOLICITOR DATED JUNE 13, 1980. MR. D. QUICK, SOLICITOR, APPEARED BEFORE COMMITTEE ON BEHALF OF MR. AND MRS. PIRIE AND REQUESTED COMMITTEE'S PERMISSION IN ALLOWING THE PIRIES TO PERMIT THE TRAILER TO REMAIN ON THE PROPERTY.

File: C4E4.2

Recommendation

THAT the presentation of Mr. D. Quick of Davis, Webb, together with the comments of the Assistant City Solicitor dated June 13, 1980, be received and that the City of Brampton enforce the existing by-law.

ADDED

162. MAYOR ARCHDEKIN BROUGHT TO THE ATTENTION OF COMMITTEE A REQUEST OF BRAMPTON MINOR HOCKEY ASSOCIATION IN REGARD TO A RECEPTION WHICH WAS HELD FOR A TOURING SWEDISH HOCKEY CLUB WHICH THE ASSOCIATION IS REQUESTING THE CITY'S FINANCIAL PARTICIPATION IN THE RECEPTION.

File: 7.2.15-80

Recommendation

THAT a Grant in the amount of \$400.00 charged to the Council Promotion Account be approved for the reception for the touring Swedish Hockey Club which was held by the Brampton Minor Hockey Association.

PUBLIC WORKS

REPORT NO. 10

84. INTERSECTION OF HIGHWAY #7
AND GOREWAY DRIVE.

File: 7.1.7-80

85. INTERSECTION OF HEART LAKE ROAD,
CLARK BOULEVARD AND DAVIDSON ROAD.

File: 7.1.7-80

86. TRAFFIC - HILLDALE CRESCENT.

File: 7.2.28-80

87. TRAIN WHISTLING - C.P.R. LINE.

File: 7.2.30-80

88. FINE SCHEDULE - MUNICIPAL TRAFFIC BY-LAW.

File: 7.2.28-80

ADDENDUM

89. 1980 FARMERS' MARKET.

File: 7.1.1-80

ADDED

90. TRAIN WHISTLING - C.N.R. LINE.

File: 7.2.30-80

PUBLIC WORKS

84. COMMISSIONER OF PUBLIC WORKS DATED 1980 06 09 RE
INTERSECTION OF HIGHWAY #7 AND GOREWAY DRIVE.

File: 7.1.7-80

Recommendation

THAT the report of the Commissioner of Public Works dated 1980 06 09 be received and that the Ministry of Transportation and Communications be asked to examine in a cursory manner the intersection of Highway #7 and Goreway Drive and the intersection of McVean Drive and Highway #7 and, if indication of warrants exists, that a full examination of the intersections be carried out.

85. COMMISSIONER OF PUBLIC WORKS DATED 1980 06 09 RE THE
INTERSECTION OF HEART LAKE ROAD, CLARK BOULEVARD AND
DAVIDSON ROAD.

File: 7.1.7-80

Recommendation

THAT the report of the Commissioner of Public Works dated 1980 06 09 re the intersection of Heart Lake Road, Clark Boulevard and Davidson Road be received.

86. SUPERINTENDENT OF TRAFFIC SERVICES DATED 1980 06 12 RE
TRAFFIC CONDITIONS - HILDALE CRESCENT.

File: 7.2.28-80

Recommendation

THAT the report of the Superintendent of Traffic Services dated 1980 06 12 re Traffic Conditions - Hilldale Crescent be received.

87. DIRECTOR, TRANSPORTATION AND ADMINISTRATIVE SERVICES
DATED 1980 06 04 RE TRAIN WHISTLING - C.P.R. LINE.

File: 7.2.30-80

Recommendation

THAT the report of the Director, Transportation and Administrative Services dated 1980 06 04 re Train Whistling - C.P.R. Line be received and that the by-law to regulate the use of locomotive whistles as considered by Committee be presented to Council and subsequent to the enactment thereof, the appropriate public notice be given, and that a formal application be made to the Canadian Transport Commission for approval of the by-law and,

FURTHER THAT the Public Works Department report back to Council upon receipt of the necessary improvements and associated costs.

88. SUPERINTENDENT OF TRAFFIC SERVICES DATED 1980 06 11 RE
FINE SCHEDULE - MUNICIPAL TRAFFIC BY-LAW.

File: 7.2.28-80

Recommendation

THAT the report of the Superintendent of Traffic Services dated 1980 06 11 re Fine Schedule - Municipal Traffic By-law be received and that the Schedule of Fines as considered by Committee be adopted by The City of Brampton and,

FURTHER THAT the necessary minor amendment to By-law 33-79 be made to change the penalty for "subsequent offences" to \$25.00 from \$50.00.

89. LETTER DATED JUNE 12TH, 1980 FROM THE BRAMPTON BOARD OF
TRADE RE 1980 FARMERS' MARKET TOGETHER WITH COMMENTS OF
THE COMMISSIONER OF PUBLIC WORKS DATED 1980 06 16.

File: 7.1.1-80

Recommendation

THAT the letter dated June 12th, 1980 from the Brampton Board of Trade re 1980 Farmers' Market, together with comments of the Commissioner of Public Works dated 1980 06 16 be received and that the Brampton Board of Trade be granted permission to operate a Farmers' Market commencing June 21st, 1980 at the Queen's Square Parking Lot, and

FURTHER THAT upon completion of the renovations of the George Street Parking Lot, that the Farmers' Market move to that location, subject to public liability insurance being filed with the City, satisfactory to the City Solicitor, areas to be used to be approved by the Commissioner of Public Works and cleaned up after each use, and area used in George Street Lot is not to interfere with the operation of the Transit Facility.

ADDED

90. MAYOR ARCHDEKIN BROUGHT TO THE ATTENTION OF COMMITTEE THE
MATTER OF TRAIN WHISTLING ON THE C.N.R. LINE IN THE AREA
WEST OF MILL STREET.

File: 7.2.30-80

Recommendation

THAT staff undertake the necessary procedures to eliminate the whistling of trains on the C.N.R. tracks west of Mill Street.

PARKS AND RECREATION

REPORT NO. 10

25. BRAMPTON FESTIVAL ORGANIZATION.

File: 7.2.26.5-80

26. ETOBICOKE CREEK PARK.

File: 7.1.4-80

ADDED

27. WEED SPRAYING IN ALOMA PARK.

File: 7.1.4-80

ADDED

28. CHINGUACOUSY GIRLS' BASEBALL TOURNAMENT.

File: 7.1.4-80

PARKS AND RECREATION

25. COMMISSIONER OF PARKS AND RECREATION DATED JUNE 11, 1980 RE BRAMPTON FESTIVAL ORGANIZATION.

File: 7.2.26.5-80

Recommendation

THAT the report of the Commissioner of Parks and Recreation dated June 11, 1980 re Brampton Festival Organization be received and that Alderman Macor be the Council appointee to the Board of Directors of the Brampton Festival Organization and,

FURTHER THAT Council ask the new Festival Committee to include in their "Aims and Objectives" the aim to become self-sufficient, and that that be one of their objectives.

26. COMMISSIONER OF ADMINISTRATION AND FINANCE DATED JUNE 13, 1980 TOGETHER WITH A REPORT FROM THE DIRECTOR OF PARKS AND DEVELOPMENT SERVICES DATED JUNE 13, 1980 RE ETOBICOKE CREEK PARK.

File: 7.1.4-80

Recommendation

THAT the reports of the Director, Parks and Development Services dated June 13, 1980 and the Commissioner of Administration and Finance dated June 13, 1980 be received and,

FURTHER THAT the City Clerk be authorized to make application to the Ontario Municipal Board for a supplementary order increasing the amount approved by Board Order E741969 from \$91,000.00 to \$101,000.00 for Etobicoke Creek Park and that the additional \$10,000.00 to come from unapplied capital receipts.

ADDED

27. ALDERMAN CHADWICK BROUGHT TO THE ATTENTION OF COMMITTEE THE MATTER OF WEED SPRAYING IN ALOMA PARK AND REQUESTED A REPORT FROM STAFF ON THE WEED SPRAYING CONTRACT.

File: 7.1.4-80

ADDED

28. MAYOR ARCHDEKIN BROUGHT TO THE ATTENTION OF COMMITTEE THE MATTER OF A LETTER RECEIVED FROM THE CHINGUACOUSY GIRLS' BASEBALL TOURNAMENT COMMITTEE REQUESTING USE OF CITY BUSES DURING THE UPCOMING TOURNAMENT AND THE MATTER WAS REFERRED TO THE COMMISSIONER OF PUBLIC WORKS FOR REPORT TO COUNCIL.

File: 7.1.4-80

THE CORPORATION OF THE CITY OF BRAMPTON
MINUTES OF THE SPECIAL MEETING OF COUNCIL
HELD 1980 06 18 AT 7:30 P.M.

PRESENT:

All present, with the exception of Alderman Andrews,
Alderman Coates and Councillor Porteous.

** Moved by Councillor Mitchell
Seconded by Alderman Russell

"THAT consideration of the by-law to levy the taxes
for the year 1980 be deferred until the Council Meeting
of 1980 06 23 and the Region of Peel be requested to
advise in writing the reason for 12.9% increase from
10.4%, together with an explanation of the double
credit of \$183,000.00 and its application to reduce
the total mill rate increase to 9.4%."

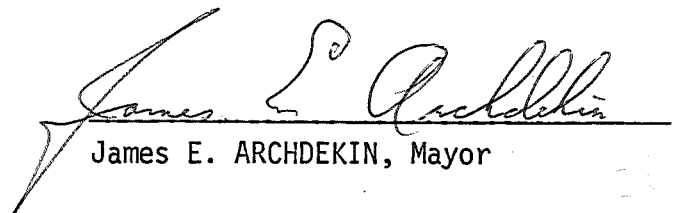
CARRIED

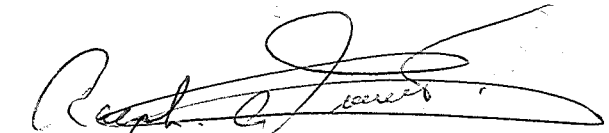
Moved by Councillor Whillans
Seconded by Alderman Kee

"THAT this Council now adjourn to meet again on 1980 06 23
at the hour of 2:00 p.m. or at the call of the Mayor."

CARRIED

Council adjourned at 7:40 p.m.


James E. ARCHDEKIN, Mayor


Ralph A. EVERETT, City Clerk

** Indicates verbal resolution

THE CORPORATION OF THE CITY OF BRAMPTON

TRANSIT COMMITTEE

MINUTES

WEDNESDAY, JUNE 18TH, 1980

Transit Committee met this date at 4.00 p.m. at 185 Clark Boulevard, with the following members present:

Alderman Russell, Chairman
Mayor Archdekin
Councillor Whillans

A. APPROVAL OF AGENDA

The following additions were made to the agenda:

11. Letter dated 1980 06 16 from Peel Regional Board of Health re - Banning of Tobacco and Alcohol Advertising.
12. Letter dated 1980 06 13 from Benson & Hedges (Canada) Limited re - Banning of Tobacco and Alcohol Advertising.

The agenda as amended, was approved.

B. REPORTS

1. Report of Transit Manager dated 1980 04 30 (#21-80) re School Student Transportation - 1980/81.

RECOMMENDATION

1. That the agreement with the Peel Board of Education be renewed for the period September 1, 1980 to June 30, 1981.
 2. That the rate per student per day be forty-four cents (44¢).
2. Report of Transit Manager dated 1980 05 05 (#23-80) re Transit Fare Structure - 1980.

RECOMMENDATION

That the Report of the Transit Manager dated 1980 05 05 (#23-80) be received and that no action be taken at this time to change the present transit fare structure.

3. Report of Transit Manager dated 1980 05 05 (#24-80)
re Transit Service to Mississauga.

RECOMMENDATION

That the report of the Transit Manager dated 1980 05 05
(#24-80) be received.

4. Report of Transit Manager dated 1980 05 08 (#25-80)
re Transit Statistics - March, 1980.

RECOMMENDATION

That the report of the Transit Manager dated 1980 05 08
(#25-80) be received.

5. Report of Transit Manager dated 1980 05 27 (#28-80)
re Survey of Evening Ridership - after 10 p.m.

RECOMMENDATION

That the evening hours of transit service remain
unchanged.

6. Report of Transit Manager dated 1980 05 28 (#29-80)
re George Street Transit Terminal.

RECOMMENDATION

That the report of the Transit Manager dated 1980 05 28
(#29-80) be received.

7. Report of Transit Manager dated 1980 05 29 (#27-80)
re Route and Service Changes - September, 1980.

RECOMMENDATION

That Council approve the route and service changes
listed below and that staff proceed with the implement-
ation of these changes as noted:

	<u>IMPLEMENTATION DATE</u>
1. A. <u>3A Mill/3B Bartley Bull</u> - Increase rush hour service to every 20 minutes	December
B. <u>2 McMurchy/6 Centre</u> - Split 3A/3B routes into two and combine with routes 4 & 6	December
C. <u>GO Train Exp. C.</u> - Integrate with new route <u>6 Centre</u> to provide 20 min. rush hour service	December

		IMPLEMENTATION DATE
2.	A. <u>4 Glendale</u> - Extend Route north and west	September
	B. <u>4 Glendale</u> - Discontinue evening service	September
3.	A. <u>5 Church</u> - Discontinue service on Woodward, Church (west of Centre) and on Archdekin north of Vodden	September
	B. <u>5 Church</u> - Discontinue evening service	September
4.	A. <u>6 Main</u> - Split into two segments East segment to be named 8 Rutherford	December
	B. <u>6 Main</u> - Re-name <u>6 Centre</u>	December
	C. <u>6 Centre</u> - Re-route via Centre St. instead of Main Street	September
5.	<u>7 Kennedy</u> - Increase daytime service to every 30 minutes and add hourly evening service	September
6.	<u>8 Rutherford</u> - New route formed from east half of former <u>6 Main</u> route	December
7.	A. <u>10A Rutherford</u> <u>10B West Drive</u> - Combine two routes into one route. Identify as 10 Industrial	December
	B. <u>10 Industrial</u> - discontinue service via Orenda Road and route instead via Clarence St.	December
8.	A. <u>18 Massey</u> - Integrate supplementary route to North Pk. School with regular route and operate every 20 minutes in rush hour	December
	B. <u>18 MacKay</u> - Change route name <u>18 Massey</u> to <u>18 MacKay</u>	December

8. Report of Transit Manager dated 1980 06 04 (#30-80)
re Transit Statistics - April, 1980.

RECOMMENDATION

That the report of the Transit Manager dated 1980 06 04 (#30-80) be received and the figures on Item B8-2 be amended to read Sub-Total - +39.9%, Students - +36.7% and Revenue Fares -+42.7%.

9. Report of Transit Manager dated 1980 06 06 (#31-80)
re Purchase of Transit Shelters.

RECOMMENDATION

1. That staff be authorized to issue tenders for the supply and installation of ten (10) transit shelters.
 2. That the shelters be installed at the locations listed below:
 1. Dorset at Dorchester, north side
 2. Selby at Rutherford Road, north side
 3. Lisa Street at Clark Blvd.
 4. Theresa Street at Clark Blvd.
 5. Bartley Bull at Robert Cr., west side
 6. Main St. N. at Peel Manor driveway, west side
 7. Main St. S. at Harold St., west side
 8. Heritage Apt., Vodden Street, north side (replacing old shelter)
 9. Dixie Road at Lascelles Blvd., west side
 10. Williams Parkway at McKay Street S., south side, west of McKay
10. Memorandum from Transit Manager dated 1980 06 11
re Letter of Commendation - Mississauga Evacuation.

RECOMMENDATION

That a copy of letter from City of Mississauga dated May 30th, 1980 and Certificate of Appreciation be posted on all employee bulletin boards and the original certificate be framed and displayed in the main office foyer.

11. Letter dated 1980 06 16 from Peel Regional Board of Health re - Banning of Tobacco and Alcohol Advertising.

RECOMMENDATION

That the letter dated 1980 06 16 from Peel Regional Board of Health be received and referred to staff to report back at the next meeting.

12. Letter dated 1980 06 13 from Benson & Hedges (Canada) Limited re - Banning of Tobacco and Alcohol Advertising.

RECOMMENDATION

That the letter dated 1980 06 13 from Benson & Hedges (Canada) Limited be received and that Benson & Hedges be notified that this matter will be dealt with at the next meeting.

There being no further business, the Committee adjourned at 5.30 p.m. to meet again at the call of the Chair.

THE CORPORATION OF THE CITY OF BRAMPTON

PLANNING COMMITTEE

MINUTES

Monday, June 16th, 1980

Planning Committee met this date at 7.30 p.m. in the Council Chambers with all members present except Councillor Whillans. Alderman Brown arrived at 7.50 p.m., Alderman Coates at 8.04 p.m. and Alderman Russell at 8.37 p.m. The meeting adjourned at 10.43 p.m.

A. DEPUTATIONS

1. R. K. Webb - See Recommendations C8 and C12
2. J. W. Young - Groveland Residents Association - See Recommendation C8

B. REPORT FROM DEVELOPMENT TEAM

Report dated 1980 06 11 from Development Team.

RECOMMENDATION

That the report of the Development Team dated 1980 06 11 in respect of the following items be received:

1. George Burns
2. Mr. Miklos & Victoria Sihelnik
3. Sam-Sor Enterprises

CARRIED

C. REPORTS FROM PLANNING STAFF

1. GEORGE BURNS - LOT 8, PALN BR-4, (38 JOSEPH STREET)

Report dated 1980 05 29 re application to amend the Restricted Area By-law.

File: C1W6.16

RECOMMENDATION

That the report dated 1980 05 29 re application to amend the Restricted Area By-law - Lot 8, Plan BR-4, 38 Joseph Street, George Burns, be received and the following recommendation approved:

- A. A public meeting be held in accordance with City Council's procedures.
- B. Subject to the results of the public meeting, an amending by-law and development agreement be presented for consideration of City Council provided that:

1. Road widening is conveyed to the City of 2.44 metres (8 feet).
2. Cash-in-lieu payment for park land dedication is paid for one additional lot.
3. Minimum front yard depth after widening conveyance be not less than 6.1 metres (20 feet) with the minimum distance to the front of the garage 7.0 metres (23 feet).
4. Site, grading and drainage plans are to be acceptable to the Commissioners of Public Works and Planning and Development.
5. Maximum height of the buildings are not to exceed 1 1/2 storeys.
6. Minimum side yard widths shall not be less than 1.524 metres (5 feet) for the exterior yard and the distance between the walls of the dwellings shall not be less than 1.829 metres (6 feet).
7. A landscape plan for the property shall be submitted for approval by the Commissioner of Planning and Development prior to the issuance of a building permit and shall indicate procedures to preserve the large deciduous tree and the retention of the lot boundary shrubs.
8. Architectural design shall be to the satisfaction of the Commissioner of Planning and Development, and
9. Financial and general engineering requirements shall reflect current standards.

CARRIED

2. MIKLOS & VICTORIA SIHELNIK - LOT 11, PLAN BR-24 - PART LOT 7, CONCESSION 1, E.H.S. (12 WILLIAM STREET)

Report dated 1980 05 30 re application to amend Restricted Area By-law.

File: C1E7.14

RECOMMENDATION

That the report of the Director, Planning and Development Services dated 1980 05 30 regarding application to amend the restricted area by-law, Miklos & Victoria Sihelnik, 12 William Street, be received and the application approved

in principle subject to the following conditions:

- A. That a public meeting be held in accordance with adopted Council procedures.
- B. Subject to the result of the public meeting staff prepare for presentation to City Council a restricted area by-law and development agreement.

CARRIED

3. SAM-SOR ENTERPRISES - PART LOT 4, CONCESSION 9, N.D. 21T-79085B

Report dated 1980 05 16 re Draft Plan of Subdivision.

File: C9E4.1

RECOMMENDATION

That the report dated 1980 05 16 re Draft Plan of Subdivision - Part Lot 4, Concession 9, N.D. - 21T-79085B, Sam-Sor Enterprises, be received and subject to the approval of the Minister of Housing of an Official Plan Amendment for the subject property, the following conditions be imposed upon the approval of the draft plan of subdivision:

- 1. Approval be based on the attached plan, dated November, 1979 by Kleinfeldt Consultants Limited.
- 2. Street names be approved by the Region of Peel Street Names Committee.
- 3. The developer agree, by agreement, to satisfy all financial, engineering, fencing, landscaping, and other requirements of the City and the Regional Municipality of Peel with respect to the subdivision.
- 4. The applicant agree that a 0.3 metre reserve along the entire frontage of the site except for the road entrance, be conveyed by deed to the Queen, in right of the Province of Ontario as represented by the Ministry of Transportation and Communications.
- 5. The applicant agree to grant easements, as required for the installation of utilities and municipal services, to the appropriate authorities.
- 6. The applicant agree to provide at no cost to the City, a watercourse capacity and drainage report for the subject lands.

7. The applicant agree, by agreement, that an Architectural Control Committee be established to review and approve the external design of buildings within this subdivision.
8. The proposed road allowances be dedicated as public highways upon registration of the plan.
9. The applicant agree that the zoning by-law for the subject site contain provision for the following:
 - a) The site coverage by buildings be limited to 30 per cent.
 - b) A minimum landscaped area of 50 per cent of the required front, side and rear yards.
 - c) Permitted uses be limited to dry industries with no outside storage.
 - d) A minimum lot area of 0.81 hectares.
10. The applicant agree that water services to the site be provided by means of a central water supply.
11. The applicant agree to submit, for the approval of the City and the Region of Peel, a report, satisfactory to the City and the Region of Peel, demonstrating that adequate potable water is available to this site, and that this development will not result in adverse impact on other wells in the area.
12. The applicant agree that the landscaping plan for the subject site provide for vegetation screening of the property along the south, west and north west sides so as to provide buffering for nearby residential areas, the Clairville Conservation Area, and the abutting scrap yard, as well as ensuring the attractive appearance of the site from Highway 7.
13. The applicant agree to fence the site, in accordance with City specifications where it abuts land owned by the Metropolitan Toronto and Region Conservation Authority, and that such fencing be erected prior to final approval of the plan.
14. The applicant agree that the agreement, to be registered on title of the subject lands, contain provision whereby Sam Sor Enterprises Inc., or their successors, will not, at any time, request water or sanitary services from the City of Brampton or the Region of Peel.

15. The applicant agree that the development agreement contain provision for the installation of fire protection systems satisfactory to the City of Brampton Fire Chief.

The following amendments were submitted and voted on separately:

10. The applicant agree that water services to the site be provided by means of a central water supply or individual wells, final determination to be made at a later date in consultation with the City of Brampton, the Region of Peel and the Ministry of the Environment.

On a division the Amendment CARRIED 9-7 as follows:

<u>In Favour</u>	<u>Opposed</u>	<u>Absent</u>
Alderman Coates	Alderman Crowley	Councillor Whillans
Alderman Andrews	Alderman Callahan	
Alderman Russell	Councillor Porteous	
Mayor Archdekin	Alderman Macor	
Councillor Robertson	Alderman Chadwick	
Alderman Kee	Alderman Brown	
Alderman Piane	Councillor Sutter	
Alderman Coutlee		
Councillor Mitchell		

12. The applicant agree that the landscaping for the subject site be provided and maintained for vegetation screening where necessary to minimize visual impact and where existing vegetation screening on the subject site is not adequate along the south, west and north west side so as to provide buffering for nearby residential areas, the Clairville Conservation area, the abutting scrap yard, as well as ensuring the attractive appearance of the site from Highway 7.

On a division the Amendment CARRIED 10-6 as follows:

<u>In Favour</u>	<u>Opposed</u>	<u>Absent</u>
Alderman Coates	Alderman Crowley	Councillor Whillans
Alderman Andrews	Alderman Callahan	
Alderman Russell	Councillor Porteous	
Mayor Archdekin	Alderman Macor	
Councillor Robertson	Alderman Chadwick	
Alderman Kee	Alderman Brown	
Alderman Piane		
Councillor Sutter		
Alderman Coutlee		
Councillor Mitchell		

14. The applicant agree that the agreement, to be registered on title of the subject lands, contain provision whereby Sam Sor Enterprises Inc., or their successors, will not, at any time, request water or sanitary services from the City of Brampton or the Region of Peel without demonstrating to the satisfaction of the City of Brampton and the Region of Peel that there will be no financial impact on the City of Brampton or the Region of Peel.

On a division the Amendment LOST 7-9 as follows:

<u>In Favour</u>	<u>Opposed</u>	<u>Absent</u>
Alderman Coates	Alderman Crowley	Councillor Whillans
Alderman Andrews	Alderman Callahan	
Alderman Russell	Councillor Porteous	
Councillor Robertson	Alderman Macor	
Alderman Kee	Alderman Chadwick	
Alderman Piane	Mayor Archdekin	
Alderman Coutlee	Alderman Brown	
	Councillor Sutter	
	Councillor Mitchell	

15. The applicant agree that the development agreement contain provision for the installation of fire protection systems satisfactory to the City of Brampton Fire Chief and that an on site reservoir be constructed if necessary.

On a division the Amendment CARRIED 11-5 as follows:

<u>In Favour</u>	<u>Opposed</u>	<u>Absent</u>
Alderman Coates	Alderman Crowley	Councillor Whillans
Alderman Andrews	Alderman Callahan	
Alderman Russell	Councillor Porteous	
Mayor Archdekin	Alderman Macor	
Councillor Robertson	Alderman Chadwick	
Alderman Kee		
Alderman Piane		
Alderman Brown		
Councillor Sutter		
Alderman Coutlee		
Councillor Mitchell		

The recommendation as amended was then presented.

That the report dated 1980 05 16 re Draft Plan of Subdivision Part Lot 4, Concession 9, N.D. - 21T-79085B, Sam Sor Enterprises be received and subject to the approval of the Minister of Housing of an Official Plan Amendment for the subject property, the following conditions be imposed upon the approval of the draft plan of subdivision:

1. Approval be based on the attached plan, dated November, 1979, by Kleinfeldt Consultants Limited.
2. Street names be approved by the Region of Peel Street Names Committee.
3. The developer agree, by agreement, to satisfy all financial, engineering, fencing, landscaping, and other requirements of the City and the Regional Municipality of Peel with respect to the subdivision.
4. The applicant agree that a 0.3 metre reserve along the entire frontage of the site except for the road entrance, be conveyed by deed to the Queen, in the right of the Province of Ontario as represented by the Ministry of Transportation and Communications.
5. The applicant agree to grant easements, as required for the installation of utilities and municipal services, to the appropriate authorities.
6. The applicant agree to provide at no cost to the City, a watercourse capacity and drainage report for the subject lands.
7. The applicant agree, by agreement, that an Architectural Control Committee be established to review and approve the external design of buildings within this subdivision.
8. The proposed road allowances be dedicated as public highways upon registration of the plan.
9. The applicant agree that the zoning by-law for the subject site contain provision for the following:
 - a) The site coverage by buildings be limited to 30 per cent.
 - b) A minimum landscaped area of 50 per cent of the required front, side and rear yards.
 - c) Permitted uses be limited to dry industries with no outside storage.
 - d) A minimum lot area of 0.81 hectares.
10. The applicant agree that water services to the site be provided by means of a central water supply or individual wells, final determination to be made at a later date in consultation with the City of Brampton, the Region of Peel and the Ministry of Environment.

11. The applicant agree to submit, for the approval of the City and the Region of Peel, a report satisfactory to the City and the Region of Peel, demonstrating that adequate potable water is available to this site and that this development will not result in adverse impact on other wells in the area.
12. The applicant agree that the landscaping for the subject site be provided and maintained for vegetation screening where necessary to minimize visual impact and where existing vegetation screening on the subject site is not adequate along the south, west and north west sides so as to provide buffering for nearby residential areas, the Clairville Conservation area, the abutting scrap yard, as well as ensuring the attractive appearance of the site from Highway 7.
13. The applicant agree to fence the site, in accordance with City specifications where it abuts land owned by the Metropolitan Toronto and Region Conservation Authority, and that such fencing be erected prior to final approval of the plan.
14. The applicant agree that the agreement, to be registered on title of the subject lands, contain provision whereby Sam Sor Enterprises Inc., or their successors, will not, at any time, request water or sanitary services from the City of Brampton or the Region of Peel.
15. The applicant agree that the development agreement contain provision for the installation of fire protection systems satisfactory to the City of Brampton Fire Chief and that an on site reservoir be constructed if necessary.

On a division the Recommendation CARRIED 9-7 as follows:

<u>In Favour</u>	<u>Opposed</u>	<u>Absent</u>
Alderman Coates	Alderman Crowley	Councillor Whillans
Alderman Andrews	Alderman Callahan	
Alderman Russell	Councillor Porteous	
Mayor Archdekin	Alderman Macor	
Councillor Robertson	Alderman Chadwick	
Alderman Kee	Alderman Brown	
Alderman Piane	Councillor Sutter	
Alderman Coutlee		
Councillor Mitchell		

4. OFFICIAL PLAN AMENDMENT, RURAL SEVERANCE POLICY

Report dated 1980 06 06 from J. A. Marshall, Director of Planning Policy and Research.

RECOMMENDATION

That the report of the Director, Planning Policy and Research dated 1980 06 04 regarding Rural and Urban Severance Policies be received and staff directed to prepare a by-law for presentation to City Council amending the Official Plan in respect of Rural and Urban Severance Policies.

CARRIED

5. JOSEPH ALBANESE LIMITED - PART LOT 6, CONCESSION 6, E.H.S.

Report dated 1980 05 23 re public meeting held in respect of application to amend Restricted Area By-law.

File: C6E6.1(a)

RECOMMENDATION

That the report dated 1980 05 23 re public meeting held in respect of application to amend Restricted Area By-law - Part Lot 6, Concession 6, E.H.S., Joseph Albanese Limited, be received and the proposal as red-lined be approved subject to an agreement including the provision of chain-link fence along the north site boundary and;

FURTHER, that staff be authorized to prepare a development agreement and restricted area by-law for Council's consideration and;

FURTHER, that staff prepare a list of restricted uses for this site as well as consider screening in relation to the residents of Groveland Crescent.

CARRIED

6. J. CARLSON - PART LOT 6, CONCESSION 1, W.H.S.

Report dated 1980 06 06 re public meeting held in respect of application to amend Restricted Area By-law.

File: C1W6.21

RECOMMENDATION

That the report dated 1980 06 06 re public meeting held in respect of application to amend Restricted Area By-law - Part Lot 6, Concession 1, W.H.S., J. Carlson, be received and staff directed to prepare the restricted area by-law and development agreement for consideration of City Council.

CARRIED

7. J. KOURETSOS - PART BLOCK A, PLAN M-216

Report dated 1980 06 09 re public meeting held in respect of application to amend Restricted Area By-law.

File: T3E15.2A

RECOMMENDATION

That the report dated 1980 06 09 re public meeting held in respect of application to amend Restricted Area By-law - Part Block A, Plan M-216, J. Kouretsos, be received and staff directed to prepare the restricted area by-law for Council's consideration.

CARRIED

8. SUSON HOLDINGS LIMITED - PART LOT 6, CONCESSION 5, E.H.S.

Report dated 1980 06 11 re public meeting held in respect of application to amend Official Plan and Restricted Area By-law.

J. W. Young, on behalf of The Groveland Residents Association, appeared before Committee and filed with Committee a brief and petition in opposition to the application.

R. K. Webb, Solicitor, for the applicant appeared before Committee requesting Committee's approval to the application.

File: C5E6.6

RECOMMENDATION

(a)

That the report dated 1980 06 11 re public meeting held in respect of application to amend Official Plan and Restricted Area By-law - Part Lot 6, Concession 5, E.H.S., Villa Properties (Suson Holdings Limited), be received and refused.

An amendment was submitted as follows:

That the matter be deferred and a further public meeting held.

LOST

The original Recommendation was then voted on and noted LOST.

(b)

That the application be referred back to staff for further input from the developer and a Committee of Residents.

CARRIED

9. CATALINA CONTRACTING and PARAMOUNT DEVELOPMENT CORPORATION
PART LOT 1, CONCESSION 2, W.H.S.

Report dated 1980 06 10 re public meeting held in respect of application to amend Restricted Area By-law and Draft Plan of Proposed Subdivision.

File: C2W1.5

RECOMMENDATION

That the report of the Director, Planning and Development Services, dated 1980 06 10 re Draft Plan of Subdivision - Part Lot 1, Concession 2, W.H.S., Catalina Contracting and Paramount Development Corporation - 21T-80005B, be received and;

The plan of subdivision recommended for approval subject to conditions approved by Planning Committee on May 22nd, 1980 and;

Further, that staff prepare a development agreement and restricted area by-law for consideration of City Council.

CARRIED

10. ELDORICHOS DEVELOPMENT INCORPORATED (PARAMOUNT DEVELOPMENT CORPORATION) - PART LOT 2, CONCESSION 2, W.H.S.

Report dated 1980 06 10 re public meeting held in respect of application to amend Restricted Area By-law and Draft Plan of Proposed Subdivision.

File: C2W2.2

RECOMMENDATION

That the report of the Director, Planning and Development Services, dated 1980 06 10 re Draft Plan of Subdivision - Part Lot 2, Concession 2, W.H.S., Eldorichos Development Incorporated - 21T-79056B, be received and the plan of subdivision recommended for approval subject to conditions approved by Planning Committee on May 22nd, 1980 and;

Further, that staff prepare a development agreement and restricted area by-law for consideration of City Council.

CARRIED

11. HAKIM OPTICAL - LOT 6, CONCESSION 1, E.H.S. (158 QUEEN STREET EAST)

Report dated 1980 06 11 re public meeting held in respect of application to amend Restricted Area By-law.

File: C1E6.20

RECOMMENDATION

That the report dated 1980 06 11 re public meeting held in respect of application to amend Restricted Area By-law - Lot 6, Concession 1, E.H.S., 158 Queen Street East, Hakim Optical, be received and approved and further that staff be directed to prepare a restricted area by-law for presentation to City Council.

CARRIED

12. SYRNYK HOMES LIMITED & VICTOR AND OLGA SYRNYK - PART LOT 4, CONCESSION 1, W.H.S. - PART LOTS 6, 7 & 8 PLAN BR-27

Report dated 1980 06 11 re public meeting held in respect of application to amend Restricted Area By-law.

Mr. R. K. Webb, Solicitor on behalf of the applicant, appeared before Committee requesting Committee's approval to the application.

File: C1W4.9

RECOMMENDATION

That the report dated 1980 06 11 re public meeting held in respect of application to amend Restricted Area By-law - Part Lot 4, Concession 1, W.H.S., Part Lots 6, 7 and 8, Plan BR-27, Syrnyk Homes Limited, be received and the application be refused.

CARRIED

13. D. SAAYMAN - PART LOT 6, CONCESSION 1, W.H.S. - LOT 6, PLAN A-96 - 71 MILL STREET NORTH

Report dated 1980 06 11 re public meeting held in respect of application to amend Restricted Area By-law.

File: C1W6.20

RECOMMENDATION

That the report dated 1980 06 11 re public meeting held in respect of application to amend Restricted Area By-law - Part Lot 6, Concession 1, W.H.S., Lot 6, Plan A-96, 71 Mill Street North, D. Saayman, be received and the application be refused.

CARRIED

14. GRACE RETIREMENT AND COMMUNITY ENTERPRISES INCORPORATED PART LOT 6, CONCESSION 1, E.H.S.

Report dated 1980 06 11 re public meeting held in respect of application to amend Official Plan and Restricted Area

By-law together with letter dated June 9th, 1980 from Ron McInerney.

File: C1E6.18

RECOMMENDATION

That the report dated 1980 06 11 re public meeting held in respect of application to amend Official Plan and Restricted Area By-law - Part Lot 6, Concession 1, E.H.S., Grace Retirement and Community Enterprises Incorporated, together with letter dated June 9th, 1980 from Ron McInerney be received and the application be approved.

CARRIED

15. GROUP HOMES POLICY

Report dated 1980 06 13 re public meeting held in respect of Group Homes Policy.

File: PL3.310-80

RECOMMENDATION

(a)

That the report of the public meeting held on May 28th, 1980 re Policy on Group Homes, Foster Homes and other Residential Care Facilities be received and;

- a) The definition of group home be revised to read 3 to 10 residents including permanent staff or receiving family.
- b) The policy as presented to Planning Committee on April 28th, 1980 be approved with the definition of group home revised;
- c) Staff prepare an Official Plan amendment and restricted area by-law for presentation to City Council.
- d) That the report of the Policy Planner dated 1980 06 13 re matters referred back to staff be received.
- e) That after the circulation period of the By-law, a public meeting be held.

On a division the Recommendation CARRIED 15-1 as follows:

In Favour

Opposed

Absent

Alderman Coates
Alderman Crowley
Alderman Andrews
Councillor Porteous
Alderman Macor
Alderman Chadwick
Alderman Russell
Mayor Archdekin
Councillor Robertson
Alderman Kee

Alderman Callahan

Councillor Whillans

(15. Group Home Policy - cont'd)

<u>In Favour</u>	<u>Opposed</u>	<u>Absent</u>
Alderman Piane Alderman Brown Councillor Sutter Alderman Coutlee Councillor Mitchell		

(b)

When the By-law regarding the group home policy is circulated a simply worded detailed explanation be included fully explaining the effect of the passage of such By-law on the mechanics of the location of group homes within the community and the notification procedures provided therein, the wording of the explanatory note to be approved by Council before distribution.

CARRIED

D. OTHER BUSINESS

1. Letter from Commissioner of Planning, City of Mississauga dated June 4th, 1980 re Public Meeting - Finery Investments Limited.

File: T9E11.1

RECOMMENDATION

That the letter from the Commissioner of Planning, City of Mississauga, dated June 4th, 1980 re Public Meeting - Finery Investments Limited, be received and staff be directed to oppose the subdivision at this time.

CARRIED

Committee moved into Committee of the Whole "In Camera" prior to the close of the meeting to discuss a Personnel matter. Upon moving from Committee of the Whole "In Camera" the following recommendation was made.

"That directions given in Committee of the Whole "In Camera" be carried out."

CARRIED